



SAUGEEN MUNICIPAL AIRPORT

Agenda

**Airport Commission Regular Meeting
Wednesday, November 8, 2023 1:00 p.m.
Saugeen Room, Hanover Civic Centre**

1. Call To Order
2. Approval of Agenda
3. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest
4. Delegation(s): None
5. Adoption of Minutes of October 11, 2023
6. New Business
 - A. SMA Revised By-law
 - B. SMA 2024 Meeting Schedule
 - C. Brockton Report
7. Action Items Arising from Minutes
 - A. Review of Airport Fees & Measures to Reduce Carrying Charges
 - B. Clarification of Miscellaneous Expenses in September Financial Statement
8. Correspondence Requiring Action - None
9. Public Notifications - None
10. Reports
 - A. Financial Reports
 - B. APM's Report
 - C. COPA 54/Friends of the Saugeen Municipal Airport Update
11. CONFIRMATION OF PROCEEDINGS RESOLUTION:
The Saugeen Municipal Airport Commission By-law 2021-01 requires that there shall be enacted a resolution at the end of each Commission meeting to confirm every decision of the Commission at the meeting, except where the prior approval of another body or agency is required.

Now therefore the Saugeen Municipal Airport Commission enacts as follows:

That the decisions of the Commission made at its meeting held on November 8, 2023 are hereby confirmed and;

That the Chair and Vice Chair and appropriate representatives are hereby authorized and directed to do all things necessary to give effect to the said decisions referred to in the proceeding, and;

This Resolution may be cited as the November 8, 2023 Confirmation of Proceedings Resolution.
12. Adjournment

Next Meeting: Wednesday, December 20, 2023, 7:00 p.m. Boardroom, Saugeen Municipal Airport
Wednesday, January 17, 2024, 7:00 p.m. Boardroom, Saugeen Municipal Airport