



SAUGEEN MUNICIPAL AIRPORT

Date Wednesday, April 18, 2018
Time 2:00 pm
Location Airport Terminal Boardroom

Commission Members Present

Dave Inglis – Chair
Kevin Eccles (for Carol Lawrence)
Ed King
Jim Leon
Dave Schmidt

Also Present

Dave Kennedy – Airport Manager
Susan Kirkpatrick – Bookkeeper / Secretary

Guest

Jack Zenstra

1. Call to order
Chair called the meeting to order at 2:00 pm
2. Approval of Agenda
Motion (18-17) to accept Agenda – (Schmidt / Leon)
Carried
3. Declaration of Pecuniary Interest
None
4. Delegations
John Bujold – Collins Barrow
Presentation and discussion of 2017 Draft Financial Statements
5. Approval of minutes from last meeting held March 21, 2018
Motion (18-18) to accept Minutes – (King / Leon)
Carried
6. Business arising from Minutes
None
7. Correspondence
None

8. Financial Report & Cheque List
Distributed and copy in file

Motion (18-19) to accept Financial Report – (Leon / Schmidt)
Carried

9. Management Report
Distributed and copy in file

Motion (18-20) to accept Manager's Report – (King / Schmidt)
Carried

10. New Business

The Joint Economic Development meeting was held April 12. A follow-up with invited business partners will be held May 7 2-5 pm at the Airport.

11. In Camera Session
Not required

12. Next meeting May 16, 2018
or at the call of the Chair

13. Adjournment

Meeting adjourned at 2:30 pm

Motion (18-21) to adjourn – (King / Schmidt) Carried

Minutes prepared by Susan Kirkpatrick.

Approved by _____