

Airport Strategic Initiatives Committee Minutes

Electronic Meeting

April 22, 2022

Present Mayor Therrien
 Councillor Wright
 Kate Ahrens
 Doug Armstrong
 Richard Cherney
 Oliver Fuchs

Staff Present Sandra Clancy
 John Kennedy, City Clerk
 Michael Papadacos, Interim Commissioner of Infrastructure and
 Planning Services
 Kyle Bruce, Airport Superintendent
 Trent Gervais, Airport Manager
 Carolyn Jobbitt, Administrative Assistant - Infrastructure and
 Planning Services

Regrets Councillor Vassiliadis

Call to Order

The chair called the Airport Strategic Initiatives Committee (ASIC) to order at 8:00 a.m.

Land Acknowledgment

Confirmation of Minutes

Moved by Councillor Wright

That the Airport Strategic Initiative Committee minutes of January 21, 2022 be approved.

Carried

Disclosure of Pecuniary interest

There were no disclosures of Pecuniary Interest.

Peterborough Airport Master Plan

Report ASIC22-008

Moved by Doug Armstrong

That the Airport Strategic Initiatives Committee (ASIC) approve the recommendation outlined in report ASIC22-008, dated April 22, 2022, of the Airport Superintendent, as follows:

That the report and presentation be received for information.

Carried

Reports and Communications

Extension of Bravo and Change in Level of Service

Report ASIC22-007

Moved by Kate Ahrens

That the Airport Strategic Initiatives Committee (ASIC) approve the recommendation outlined in report ASIC22-007, dated April 22, 2022, of the Airport Superintendent, as follows:

That the report be received for information.

Carried

Airport Noise Management

Peterborough Airport Noise Liaison Group (PANLG)

Report ASIC22-006

Moved by Kate Ahrens

That the Airport Strategic Initiatives Committee (ASIC) approve the recommendation outlined in report ASIC22-006, dated April 22, 2022, of the Airport Superintendent, as follows:

That the report and presentation be received for information.

Carried

Airport Tenant Matters

Report ASIC22-009

Moved by Oliver Fuchs

That the Airport Strategic Initiatives Committee approve the recommendation outlined in report ASIC22-009, dated April 22, 2022, of the Airport Superintendent, as follows:

That the report ASIC22-009 be received for information.

Carried

Other Business

Tour of the Peterborough Municipal Airport

Arrangements will be made for the Committee to have a tour of the Peterborough Municipal Airport.

Adjournment

Moved by Councillor Wright

That the meeting adjourn at 9:15 a.m.

Carried

Carolyn Jobbitt

Administrative Assistant to the Commissioner of Infrastructure and Planning Services

Mayor Diane Therrien
Chair