

Airport Strategic Initiatives Committee Minutes

Electronic Meeting

March 26, 2024

Present Mayor Leal, City of Peterborough, Chair
 Councillor Vassiliadis, City of Peterborough
 Councillor Haacke, City of Peterborough
 Councillor Graham, County of Peterborough
 Kate Ahrens
 Oliver Fuchs
 Joe Rees

Regrets Doug Armstrong

Staff Kyle Bruce, Manager, Airport Administration
 Richard Freymond, Commissioner, Finance and Corporate Support
 Services
 Natalie Garnett, Deputy City Clerk
 Trent Gervais, Airport Manager
 Jennifer McFarlane, Acting Commissioner, Municipal Operations

Call to Order

The meeting was called to order at 8:07 a.m.

Land Acknowledgment

Election of Vice Chair

Moved by Councillor Haacke

That Don Vassiliadis be appointed Vice Chair of the Airport Strategic Initiatives Committee for 2024.

Carried

Confirmation of Minutes

Moved by Councillor Haacke

That the Airport Strategic Initiatives Committee meeting minutes of November 29, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

2024-2025 Aerospace Marketing & Investment Attraction, Report ASIC24-001

Moved by Councillor Vassiliadis

That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC24-001, dated March 26, 2024, of the Manager, Airport Administration as follows:

That the Aerospace Marketing and Investment Attraction Strategy outlined in Appendix A to Report ASIC24-001 be endorsed by the Airport Strategic Initiatives Committee.

Carried

Airport Strategic Initiatives Meeting Schedule, Report ASIC24-002

Moved by Councillor Haacke

That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC24-002, dated March 26, 2024, of the Manager, Airport Administration, as follows:

That the Airport Strategic Initiative Committee approve the meeting schedule as presented in this report.

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 13, 2024

Adjournment

Moved by Councillor Haacke

That this meeting be adjourned at 8:33 a.m.

Carried

Natalie Garnett

Deputy City Clerk

Mayor Leal

Chair