

Airport Strategic Initiatives Committee Minutes

Doris Room

June 13, 2024

Present Kate Ahrens
 Doug Armstrong
 Councillor Graham, County of Peterborough
 Councillor Haacke, City of Peterborough
 Mayor Leal, City of Peterborough (8:18 a.m.)
 Councillor Vassiliadis, City of Peterborough, Vice Chair

Regrets Joe Rees
 Oliver Fuchs

Staff Kyle Bruce, Manager, Airport Administration
 Trent Gervais, Airport Manager
 Jennifer McFarlane, Acting Commissioner, Municipal Operations
 Jasbir Raina, Chief Administrative Officer, City of Peterborough
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The Vice Chair called the meeting to order at 8:05 a.m.

Land Acknowledgment

Confirmation of Minutes

Moved by Councillor Haacke

That the Airport Strategic Initiatives Committee meeting minutes of March 26, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Airport Servicing and Alternative Wastewater Treatment Systems Report ASIC24-003

Moved by Mayor Leal

That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC24-003, dated June 13, 2024, of the Manager, Airport Administration as follows:

That Report ASIC24-003 and the presentation be received for information.

Carried

Airport Capital Program Update, Report ASIC24-004

Moved by Doug Armstrong

That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC24-004, dated June 13, 2024, of the Manager, Airport Administration as follows:

That Report ASIC24-004 and the verbal update be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 26, 2024

Adjournment

Moved by Mayor Leal

That this meeting be adjourned at 9:10 a.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Councillor Vassiliadis

Vice Chair