



CITY OF PRINCE ALBERT

AIRPORT ADVISORY COMMITTEE REGULAR MEETING

MINUTES

MONDAY, JUNE 28, 2021, 4:05 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Martin Dolny
Brent Pillipow
Dave Webster

Sherry Person, City Clerk
Corey Nygaard, Airport Manager
Wes Hicks, Director of Public Works

1. CALL TO ORDER

Mayor G. Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0010. **Moved by:** B. Pillipow

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

(Kobus Steyn and Curtis Lemieux were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0011. **Moved by:** Councillor D. Cody

That the Minutes for the Airport Advisory Committee Regular Meeting held May 20, 2021, be taken as read and adopted.

(Kobus Steyn and Curtis Lemieux were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Airport - Strategic Master Plan (RPT 21-110)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0012. **Moved by:** M. Dolny

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That Administration utilize the recommendations from the 2021 Airport Strategic Master Plan as the Airport priorities in their General Fund Budget submissions to City Council over the next ten (10) years.

(Kobus Steyn and Curtis Lemieux were absent for the vote.)

CARRIED

6.2 Av Gas Card Lock (RPT 21-290)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0013. **Moved by:** Councillor D. Cody

That RPT 21-290 be referred back to Administration for further review and report based on the discussion at the Committee meeting.

(Kobus Steyn and Curtis Lemieux were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:28 P.M.

0014. **Moved by:** D. Webster

That this Committee do now adjourn.

(Kobus Steyn and Curtis Lemieux were absent for the vote.)

CARRIED

MAYOR GREG DIONNE
CHAIRPERSON

TERRI MERCIER
SECRETARY

MINUTES ADOPTED THIS 26TH DAY OF AUGUST, A.D. 2021