



SAUGREEN MUNICIPAL AIRPORT

Date Wednesday, November 21, 2018
Time 2:00 pm
Location Airport Terminal Boardroom

Commission Members Present

Dave Schmidt – Chair
Ed King
Dave Inglis (absent)
Kevin Eccles (absent)
Kelani Stam

Also Present

Dave Kennedy – Airport Manager
Susan Kirkpatrick – Bookkeeper / Secretary
Steve Rouse – Airport Manager (Dec 1)

Guest

Phil Englishman
Shelly Thomas
Jack Zeinstra

1. Call to order
Chair called the meeting to order at 2:00 pm
2. Approval of Agenda
Motion to accept Agenda – (King / Stam)
Carried
3. Declaration of Pecuniary Interest
None
4. Delegations
None
5. Approval of minutes from last meeting held
Motion to accept Minutes – (Oct 18 and Nov 14) (King / Stam)
Carried
6. Business arising from Minutes
Phil Englishman wanted it made clear that he did not willfully destroy minutes in his possession.
Copies were available through the municipalities.
7. Correspondence
None

8. Financial Report & Cheque List
 - a. MPAC assessments have been completed for the new hangars and changes will be reflected in the 2019 budget.

Motion to accept Financial Report – (Stam / King)
Carried

9. Management Report
 - Distributed at meeting
 - Copy attached.

Motion to accept Manager's Report – (Stam / King)
Carried

10. New Business
 - a. Jack reported that COPA 54 will participate in 5 local parades. That COPA 4 Kids cards will be handed out during the parades.
 - b. COPA 54 would like to send a representative to the Commission meetings to report on their activities and how they might partner with the Airport on events.

11. In Camera Session
Not required

12. Next meeting to be left to the new Commission to decide on whether it will be the regular 3rd week in January or earlier due to budget timing.
or at the call of the Chair
Dave Schmidt officially welcomed Kelani and Steve to the Airport.
Dave Kennedy was thanked for all his hard work and dedication to the Airport and presented with a parting gift of appreciation.

13. Adjournment
Meeting adjourned at 2:30pm
Motion to adjourn – (King / Stam) Carried

Minutes prepared by Susan Kirkpatrick.