



SAUGEEN MUNICIPAL AIRPORT COMMISSION MINUTES

APPROVED

Friday, February 15, 2019 | 9:00am
Board Room | Saugeen Municipal Airport

PRESENT: Dan Gieruszak, Rebecca Hergert, Dave Hocking, Dave Schmidt, Rob Olds, Jack Zeinstra, Carey Lee, Steve Rouse and Susan Kirkpatrick

REGRETS: Kelani Stam

1. CALL TO ORDER

D. Gieruszak opened the meeting and welcomed attendees.

2. APPROVAL OF AGENDA

Moved by **REBECCA HERGERT** / Seconded by **DAVE SCHMIDT**

THAT the Agenda of February 15th, 2019 Regular Meeting be approved as printed and circulated.

3. DECLARATION OF PECUNIARY INTEREST

Nil

4. DELEGATIONS

Nil

5. MINUTES OF THE JANUARY 2019 MEETING

Moved by **REBECCA HERGERT** / Seconded by **DAVE SCHMIDT**

THAT the Minutes of January 2019 Regular Meeting be approved as printed and circulated.

6. BUSINESS ARISING FROM MINUTES

COPA for Councillors- COPA's next meeting is Saturday morning 9:30. Date for event to be in May, the 11th or 25th. Subcommittees will establish dates prior to next meeting scheduled for Wednesday March 20th at 2:00 pm. Dave Hocking accepted the title as Secretary/Treasurer. Further discussion ensued on secretarial duties and separating out minute taking, so that all Commission members can actively participate in meetings. It was discussed involving Economic Development personnel. A. Marshall to act as Secretary for today's budget meeting. Wish to rotate between all municipal Economic Development reps. Consistent wording for motions noted as being of importance. Technology to record meetings and generate minutes was discussed.

7. CORRESPONDENCE

Nil

8. MANAGEMENT REPORT

Moved by **REBECCA HERGERT** / Seconded by **DAVE SCHMIDT**

THAT the Manager's Report of February 15th, 2019 Regular Meeting be accepted and approved as communicated.

S. Rouse provided updates on the work being put into snow removal during stormy weather and suggestions to ease the process. Warranty work implemented on the tractor. He noted the front plow blade continues to be a problem. He suggested solutions and associated costs, including use of applicable municipal surplus equipment.

9. FINANCE REPORT & CHEQUE LIST

Moved by DAVE SCHMIDT / Seconded by REBECCA HERGERT
THAT the Finance Report of February 15th, 2019 Regular Meeting be accepted and approved as communicated.

S. Kirkpatrick indicated that the audit will be completed by March 1st, 2019.

10. COPA 54 Brief

J. Zeinstra updated the commission that the COPA meetings are held every second Saturday morning of the month at the airport. COPA for kids will be held June 8th. COPA for Councillors to be discussed at their next meeting. Economic Development to assist and help put a face to the airport with stakeholders.

11. NEW BUSINESS

As of March 1st the airport restaurant will be open 7 days a week. K. Stam is working with Steve to explore new potential sources of grants and corporate sponsorships.

12. NEXT MEETING

Wednesday, March 20, 2019 @ 2pm.

13. ADJOURNMENT

Moved by REBECCA HERGERT
THAT this meeting now be adjourned at 10:18am.