



SAUGEN

MUNICIPAL AIRPORT

Date Wednesday, November 14, 2018
Time 11:00 pm
Location Airport Terminal Boardroom

Commission Members Present

Dave Inglis – Chair
Ed King
Kevin Eccles
Dave Schmidt

Also Present Dave Kennedy – Airport Manager
Susan Kirkpatrick – Secretary

1. Call to order
Chair called the meeting to order at 11:45 pm
2. Approval of Agenda
Motion to accept Agenda – (King / Eccles)
Carried
3. Declaration of Pecuniary Interest
None
4. Appointment of Commissioner

To elect Kelani Stam as the next voting Commissioner to fill the current vacancy.
To establish the expansion of the Commissioner position by 2; to be non-voting positions; to prepare for succession planning; that Rob Olds and Tom Shupe be extended this offer at this time.
For Kelani to attend next week's Commission meeting.

Motion to accept – (Schmidt / King). Carried.

5. Appointment of Airport Manager

To offer the position to Phoenix AMG (Steve Rouse) pending a meeting with Dave Inglis to review the contract and clarify any points. Susan will set up the meeting to ensure Steve can attend next week's Commission meeting.

Motion to accept – (King / Schmidt). Carried.

6. Kitchen Contract

To award the Restaurant contract to Crosswind Café, pending the successful negotiation of the contract by Dave Kennedy (Airport Manager).

Susan will prepare thank you letters to all and offers where required. Dave Inglis to sign.

Meeting adjourned – 12:25 pm

Next regular meeting – Wednesday, November 21, 2018

Minutes prepared by Susan Kirkpatrick.