



NIAGARA CENTRAL
Dorothy Rungling Airport Commission

Minutes : April 08, 2021 5:30 PM In Camera and regular meeting of the
NIAGARA CENTRAL DOROTHY RUNGLING AIRPORT COMMISSION

IN CAMERA MEETING

Moved by Gary B.. seconded by John M.. to go in camera

An in-camera meeting was held at 5:30 on April 08, 2021 to discuss issues about an identifiable individual property matters. Also there was discussion on legal matters . All members of the Commission were present for the in- camera meeting.

Moved by Gary B., seconded by Ron B. to rise without report at 5:55 Carried

Regular meeting of the Commission was called to order at 6:00 p.m.

PRESENT:

L. Van Vliet

G. Bruno

L. Haun

J. MacLellan

A. Moote

R. Bodner

J. Larouche

representing a quorum of the Commission.

Also present at the meeting were: Don Band, Adrian Verburg, Al Kaminsky, Cornell Feenstra, Roland Meisel, Jim Morrison, & Cathy Boyko

Chair Leo Van Vliet chaired the meeting.

Moved by Gary Bruno, Seconded by Adam Mooe. that the agenda be approved as presented, Carried.

Financial:

A snowblade has been ordered for the Kubota. The snowblade will only be used to clean up after light snowfalls and any light drifting. Gary B. brought forward a motion to purchase a gang mower to help out with the summer grass cutting. This was not voted on as the mower we had been looking at was no longer available. John M. presented a figure of \$12,000.00 for the granular covering of the back road. Adrian felt the Commission was not following the recommendations of the Advisory Panel. John M. explained how he had arrived at the cost figure for the gravel and the drainage. After some discussion it was decided that Adrian and John would meet at the site to further discuss what is needed.

Motion by Gary Bruno, Seconded by Adam Moote that Jim Larouche be appointed Secretary Treasurer.

Discussion by the Advisory Panel and the Commission as to how A/P recommendations should be handled. Noted by one of the hanger owners that the Airport should not be run by Owners and Tenants. The Commission believes the terms of reference clearly outlines the role of the Advisory Panel and that is to advise the Commission. The creation of the Advisory Panel was a very positive move and the relationship needs to be monitored.

Adrian Verburg asked the Commission to rescind the moratorium on new hangers. A lengthy discussion ensued and the Commission indicated it was not proceeding with any hanger builds until it had created a strategic direction and business plan

The Commission will need professional optical clearances on the Runway. Adrian volunteered to contact the Contractor out of Ottawa to get a price on setting Optical Clearances. This survey would need to be done before any more buildings are put up on site.

Motion by Lisa Haun, seconded by John MacLellan that Adrian be allowed to investigate and obtain prices.

Ron Bodner stated he would combine the comments into the Policies and Procedures, so we can complete at the May 13, 2021 meeting.

Lisa discussed signage at the Airport. There needs to be more "No Vehicles beyond this point. Other signs are also needed and an update and installation was authorized. There are more various signs required. Signs are needed to indicate the Pilots Lounge and the Administrative building. Lisa and Adrian will obtain prices and report back at the May 13, 2021 meeting.

Motion by J. Larouche, Seconded by R. Bodner to adjourn at 8:00

Skydive operations opening are being postponed from April 17 to May 01. This is assuming no further lockdowns by the Province.

April 23, 2021 @ 2:00 Motion by J. Larouche, seconded by G. Bruno to go in camera Carried.

Minutes of the IN-Camera meeting; Meeting was called to discuss legal matters , discussion about an identifiable person, and property issues

Motion by J MacLellan, seconded by A. Moot to come out of in-camera at 2:45 without report, Carried

NEXT MEETING May 13, 2021 6:00 via Zoom, details to be posted on the
NCDRA Website.

A handwritten signature in black ink, appearing to read 'Leo Van Vliet', is written over a horizontal line.

Leo Van Vliet

Chair, Niagara Central Dorothy Rungling Airport

leo.vanvliet@welland.ca