



**NIAGARA CENTRAL**  
*Dorothy Rungeling Airport Commission*

---

NIAGARA CENTRAL DOROTHY RUNGELING AIRPORT COMMISSION

**Regular meeting of the Commission was called to order at 6:00 p.m.  
May 13, 2021**

**PRESENT:**

L. Van Vliet

G. Bruno

L. Haun

J. MacLellan

A. Moote

R. Bodner

J. Larouche

representing a quorum of the Commission.

Chair Leo Van Vliet chaired the meeting.

Moved by Jim Larouche, seconded by Adam Moote that the agenda be approved, Carried

Moved by John MacLellan, Seconded by Adam Moote to approve the minutes for the meetings of April 08 , and the in camera meeting of April 23, 2021, Carried.

There were no delegations, and no correspondence

Commission Reports:

Financial: Gary reported that with the hard work of Nancy Giles the Year End Financial statements for 2020 were done. Moved by Adam Moote, Seconded by Lisa Haun that the 2020 financial statements be approved. Carried. A new Auditor had been appointed and there was some changes made but the Financial statement for the year of 2020 are done. Moved by Gary B. , seconded by Ron B. that the Auditors report be accepted as presented. Carried.

Gary noted that there was a new lease assignment and the Andrews hanger has been assigned to Bruce McRitchie.

Regional upload of the Airport:

Welland has rescinded the motion to upload the Airport to the Region of Niagara. Port Colborne is looking to have the motion rescinded May 25, Wainfleet in the next 3 weeks and Pelham will have the motion to rescind done very soon.

It was noted that there are pictures on the website of the repaired AV Gas Kiosk. Special thanks to the Advisory Panel for a great job.

Fuel: Gary suggested that we lower the price of fuel by 10 cents a liter as we still have last years fuel in the ground purchased at last years price. Gary recommends that we lower the price from \$1.99/liter to \$1.89/liter until we have used up the fuel or until new fuel is delivered whichever comes first.

Moved by Gary B. Seconded by Ron B. to lower the price of fuel. Carried.

Lisa H. presented the commission with a list of required signs for the Airport. Pricing has been obtained by Adrian Verburg. Moved by Lisa H., seconded by Gary B. that the Commission purchase the signs at a cost of \$542.00, Carried

Ron explained he has had a busy month and has not had the time to complete the Policies and Procedures. This will be held over for another month. John M. is to contact Adrian to discuss the work on the road.

Adrian gave an outline on the possibilities of putting hangers at the east end (Sites 12 and 13) Al Kamenski has been in contact with TetraTech who had done a study in 2016. They have given the Advisory Panel a copy of the report. The report shows tentatively that hangers could be put on lots 12 and 13. The drawings will require more measurements. TetraTech has worked with WSP in the past on the NCDRA.

Moved by Jim L., seconded by John M. to Adjourn at 6:35. Carried

Motion to adjourn: ;by John MacLellan, Seconded Jim Larouche at 6:35

Next meeting : June 10, 2021

June 19 2021  
