



## Niagara Central Dorothy Rungeling Airport Commission

### Meeting Minutes

**Date:** August 19, 2021

**Time:** 6:00 p.m.

**Location:** Virtually via Zoom

Members Present: G. Bruno, Member and Vice-Chair  
L. Haun, Member  
J. Larouche, Member  
J. Maclellan, Chair  
A. Moote, Member  
L. Van Vliet, Member

Member(s) Absent: R. Bodner, Member

Others Present: N. Giles  
C. Madden (minutes)

#### 1. Call to Order

Chair John Maclellan called the meeting to order.

#### 2. Adoption of Agenda

Moved by Member L. Haun  
Seconded by Member J. Larouche

That the agenda dated August 19, 2021 be confirmed, as circulated.

Carried

#### 3. Disclosures of Interest

#### 4. Closed Session

Moved by Member L. Haun  
Seconded by Member J. Larouche

That the Commission do now proceed into Closed Session in order to address item 4.1.

Carried

#### 4.1 Update on Future Development/Business Opportunity

#### 5. Adjournment

The Commission moved into Closed Session at approximately 6:08 p.m.

The Commission reconvened into Open Session at approximately 7:47 p.m.

Chair John Maclellan adjourned the meeting at approximately 7:48 p.m.



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John Maclellan

Chair, Niagara Central Dorothy Rungeling Airport Commission