



## CITY OF PRINCE ALBERT

### AIRPORT ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**THURSDAY, MARCH 24, 2022, 4:00 P.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL**

**PRESENT:** Councillor Don Cody  
Martin Dolny  
Curtis Lemieux  
Brent Pillipow

Terri Mercier, Acting City Clerk  
Corey Nygaard, Airport Manager  
Wes Hicks, Director of Public Works

#### **1. CALL TO ORDER**

Councillor Cody, Vice-Chairperson, called the meeting to order.

#### **2. APPROVAL OF AGENDA**

0006. **Moved by:** Lemieux

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

**Absent:** Mayor Dionne, Andre Grobler and Dave Webster.

**CARRIED**

### **3. DECLARATION OF CONFLICT OF INTEREST**

### **4. ADOPTION OF MINUTES**

0007. **Moved by:** Dolny

That the Minutes for the Airport Advisory Committee Regular Meeting held February 10, 2022, be taken as read and adopted.

Absent: Mayor Dionne, Andre Grobler and Dave Webster.

**CARRIED**

### **5. CORRESPONDENCE & DELEGATIONS**

### **6. REPORTS OF ADMINISTRATION & COMMITTEES**

6.1 Airport Fixed Base Operator – Request for Proposal (RPT 22-125)

Verbal Presentation was provided by Wes Hicks, Director of Public Works or Corey Nygaard, Airport Manager.

0008. **Moved by:** Dolny

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That Administration finalize the Request for Proposal for the Airport Fixed Based Operator based on discussions at today's meeting for issuing on SaskTenders.

Absent: Mayor Dionne, Andre Grobler and Dave Webster.

**CARRIED**

### **7. UNFINISHED BUSINESS**

**8. ADJOURNMENT – 4:57 P.M.**

0009. **Moved by:** Lemieux

That this Committee do now adjourn.

Absent: Mayor Dionne, Andre Grobler and Dave Webster.

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE  
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF APRIL, A.D. 2022.