



## CITY OF PRINCE ALBERT

### AIRPORT ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**THURSDAY, FEBRUARY 10, 2022, 4:07 P.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL**

PRESENT: Mayor Greg Dionne  
Councillor Don Cody  
Martin Dolny  
Curtis Lemieux  
Brent Pillipow

Sherry Person, City Clerk  
Corey Nygaard, Airport Manager  
Wes Hicks, Director of Public Works

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

Mayor G. Dionne, Chairperson, called the meeting to order.

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

0001. **Moved by:** Councillor Cody

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: Andre Grobler and Dave Webster

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

0002. **Moved by:** Pillipow

That the Minutes for the Airport Advisory Committee Regular Meeting held November 25, 2021, be taken as read and adopted.

Absent: Andre Grobler and Dave Webster

**CARRIED**

**5. CORRESPONDENCE & DELEGATIONS**

**6. REPORTS OF ADMINISTRATION & COMMITTEES**

6.1 2022 Airport Advisory Committee Proposed Meeting Schedule (RPT 22-51)

0003. **Moved by:** Lemieux

That the 2022 Airport Advisory Committee Meeting Schedule, as attached to RPT 22-51, be approved.

Absent: Andre Grobler and Dave Webster

**CARRIED**

6.2 Airport Advisory Committee 2022 Work Plan (RPT 22-47)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0004. **Moved by:** Dolny

That the following be forwarded to an upcoming City Council meeting for consideration:

That the 2022 Work Plan for the Airport Advisory Committee, as attached to RPT 22-47, be approved.

Absent: Andre Grobler and Dave Webster

**CARRIED**

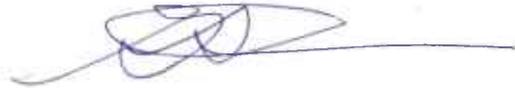
**7. UNFINISHED BUSINESS**

**8. ADJOURNMENT – 4:17 P.M.**

0005. **Moved by:** Lemieux

That this Committee do now adjourn.

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 24<sup>TH</sup> DAY OF MARCH, A.D. 2022.