



CITY OF PRINCE ALBERT

AIRPORT ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, APRIL 13, 2022, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

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

Terri Mercier, Acting City Clerk
Corey Nygaard, Airport Manager
Wes Hicks, Director of Public Works (Attended at 4:02 p.m.)

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0010. **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: Dave Webster

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0011. **Moved by:** Pillipow

That the Minutes for the Airport Advisory Committee Regular Meeting held March 24, 2022, be taken as read and adopted.

Absent: Dave Webster

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Apron II Development (RPT 22-141)

Verbal Presentations were provided by Wes Hicks, Director of Public Works and Corey Nygaard, Airport Manager.

0012. **Moved by:** Lemieux

That RPT 22-141 be referred back to Administration for further review and report based on the discussions held at the Committee meeting for consideration at the May 19, 2022 Airport Advisory Committee meeting.

Absent: Dave Webster

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:39 P.M.

0013. **Moved by:** Pillipow

That this Committee do now adjourn.

Absent: Dave Webster

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 19TH DAY OF MAY, A.D. 2022.