



CITY OF PRINCE ALBERT

AIRPORT ADVISORY COMMITTEE REGULAR MEETING

MINUTES

THURSDAY, MAY 19, 2022, 3:37 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

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

Terri Mercier, City Clerk
Wes Hicks, Director of Public Works
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0014. **Moved by:** Grobler

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.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0015. **Moved by:** Webster

That the Minutes for the Airport Advisory Committee Regular Meeting held April 13, 2022, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Airport Land Use (RPT 22-126)

Verbal Presentations were provided by Craig Guidinger, Director of Planning and Development Services and Wes Hicks, Director of Public Works.

0016. **Moved by:** Webster

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

That Administration enter into discussions with the Rural Municipality of Buckland No. 491 in regards to protection of the air space and other relevant land use matters.

CARRIED

6.2 Airport Fixed Base Operator - Request For Proposal Results (RPT 22-209)

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

0017. **Moved by:** Webster

That RPT 22-209 be referred to the Mayor's Office for further review and report based on discussions held at the Committee meeting for consideration at an upcoming Airport Advisory Committee meeting.

CARRIED

6.3 Apron II Phased Development (RPT 22-210)

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

0018. **Moved by:** Lemieux

That the options for Apron II Phased Development, along with the capital costs, operational implications and the economic development potential be received as information and referred back to Administration for further review and report once funding becomes available to pursue this matter.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:33 P.M.

0019. **Moved by:** Webster

That this Committee do now adjourn.

CARRIED


MAYOR GREG DIONNE
CHAIRPERSON


TERRI MERCIER
CITY CLERK

MINUTES ADOPTED THIS 4TH DAY OF MAY, A.D. 2023.