



## **CITY OF PRINCE ALBERT**

### **AIRPORT ADVISORY COMMITTEE REGULAR MEETING**

# **MINUTES**

**THURSDAY, MAY 4, 2023, 4:04 P.M.  
3<sup>RD</sup> FLOOR, CONFERENCE ROOM, CITY HALL**

**PRESENT:** Mayor Greg Dionne  
Councillor Don Cody  
Martin Dolny  
Brent Pillipow  
Dave Webster

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Corey Nygaard, Airport Manager  
Jeff Da Silva, Acting Director of Public Works  
Nykol Miller, Capital Projects Manager, Public Works  
Mohammad Kraishan, Engineering Services Manager

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

Mayor Dionne, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0001. **Moved by:** Webster

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 Curtis Lemieux

**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 May 19, 2022, be taken as read and adopted.

Absent: Andre Grobler and Curtis Lemieux

**CARRIED**

## **5. CORRESPONDENCE & DELEGATIONS**

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

## **7. UNFINISHED BUSINESS**

7.1. Airport Terminal Detail Design Budget Adjustment (RPT 23-128)

Verbal Presentation was provided by Nykol Miller, Capital Projects Manager.

0003. **Moved by:** Webster

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

1. That the cost for the Detailed Design of the new Airport Terminal with Prairie Architecture Incorporated be increased by \$854,718 for a total design fee of \$1,489,758 to date including Provincial Sales Tax to pay the outstanding invoices;

2. That the remaining 30% Detailed Design of the new Airport Terminal with Prairie Architecture Incorporated be placed on hold temporarily until the Airport Advisory Committee has an opportunity to review the design proposal;
3. That the cost increase be funded from the Passenger Facility Fee Reserve; and,
4. That the Mayor and City Clerk be authorized to execute the necessary documents, on behalf of The City, once prepared.

Absent: Andre Grobler and Curtis Lemieux

**CARRIED**

## **8. ADJOURNMENT – 5:11 P.M.**

0004. **Moved by:** Councillor Cody

That this Committee do now adjourn.

Absent: Andre Grobler and Curtis Lemieux

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 5<sup>th</sup> DAY OF JUNE, A.D. 2023.