

**YARMOUTH INTERNATIONAL AIRPORT
Regular Meeting**

Wednesday, February 15, 2023

1. Call to Order/ Record of Attendance

A regular board meeting was held on Wednesday, February 15, 2023, at the Airport. The meeting was called to order at 2:05 p.m. by Chair Warden John Cunningham with the following in attendance:

Warden John Cunningham – Chair
Councillor Gil Dares
Citizen Representative Dale Royal
Citizen Representative Dean Fuller
Councillor Guy Surette
Greg Shay – Airport Manager
Jenny Porter – Recording Secretary

Regrets: Alain Muise, CAO MODA, Victoria Brooks, CAO MODY and Jeff Gushue, CAO TOY

2. First Nation Land Acknowledgement - I would like to begin by acknowledging that we are on the traditional lands of the Acadia First Nation, part of Mi'kma'ki (meeg-ma-gee), the ancestral territory of the Mi'kmaq people.

3. Approval of Agenda

It was moved by Councillor Gil Dares, seconded by Citizen Representative Dale Royal to approve the agenda as circulated.

Motion carried unanimously.

4. Approval of Minutes from January 11, 2023

It was moved by Councillor Guy Surette, seconded by Citizen Representative Dale Royal to approve the minutes of the YIAC Regular Meeting from January 11, 2023, as circulated.

Motion carried unanimously.

5. Business Arising from Minutes

10.1 Brief to Partner CAOs

Airport Manager, Greg Shay reviewed the brief of positive highlights with the Board and requested direction on how to deliver the brief to the Councils.

It was moved by Councillor Gil Dares, seconded by Citizen Representative Dean Fuller to provide the brief to the Mayor and two Wardens as amended.

Motion carried unanimously.

6. Financial Update

6.1 Internal Financial Statement to January 31, 2023 & Proposed Operation Budget for 2023-2024

Airport Manager, Greg Shay presented the internal financial statement up to January 31, 2023 and proposed operation budget for fiscal 2023-24, which is still a work in progress.

There was discussion on funding for the runway and to look at allocating funds when the time comes for repairs.

It was moved by Councillor Gil Dares, seconded by Citizen Representative Dean Fuller to table the budget decision until March 15, 2023 Board meeting.

Motion carried unanimously.

It was moved by Citizen Representative Dean Fuller, seconded by Citizen Representative Dale Royal to accept the financial statement as presented.

Motion carried unanimously.

7. Correspondence

7.1 Incoming

7.1.1 MODY re: YQI Operational Efficiency - Sustainable Communities Challenge Fund

8. New Business

8.1 Congress Mondial 2024 MOU

Airport Manager, Greg Shay provided the Board with the draft MOU for the Congress Mondial 2024 event to take place in August 2024.

9. Old Business

None.

10. In-Camera

None.

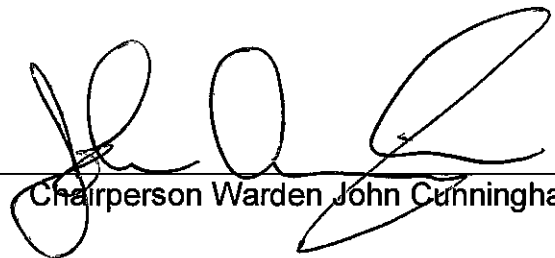
11. In-Camera Recommendations

None.

**12. Date, Time, and Location of Next Meeting – Wednesday, March 15th, 2023
2:00 p.m. at the Airport.**

13. Adjournment

It was moved by Councillor Gil Dares, seconded by Citizen Representative Dean Fuller to adjourn the meeting at 3:08 p.m.


Chairperson Warden John Cunningham


Jenny Porter, Municipal Clerk MODY