



Goderich Regional Airport Task Force Minutes

**Monday, March 25, 2024
10:00 AM**

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| Present | Taylor Lambert, Community Representative Jim Ginn, Mayor and Central Huron Representative Trevor Bazinet, Mayor and Goderich Representative John Marshall, Community Representative Martin VanderLoo, Community Representative Glen McNeil, Mayor and Ashfield-Colborne-Wawanosh Representative Bryan Vincent, County of Huron Economic Development Board Chair Representative |
| Absent | Brian Ferguson, Community Representative |
| Staff Present | Janice Hallahan, Chief Administrative Officer Sean Thomas, Director of Community Services, Infrastructure and Operations Andrea Rowntree, Secretary and Administrative Assistant to the Chief Administrative Officer and Clerk/Planning Coordinator |
| Others Present | Deputy Mayor Leah Noel Councillor John Thompson Dan Stringer Marilyn Bruinsma Papple Aviation Representatives |

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- 1. CALL TO ORDER**
 - 2. DISCLOSURE OF PECUNIARY INTEREST**
 - 3. UNANIMOUS MOTION**

Moved By: Member Ginn
Seconded By: Member VanderLoo

That Goderich Regional Airport Task Force hereby unanimously consents to discussing and considering the following at the March 25, 2024, Special Meeting at 10 AM;

1. To review the Goderich Airport Strategic Plan and prioritize items within the working document to bring to Council.

CARRIED

4. APPROVAL OF THE AGENDA AND ADOPTION OF MINUTES

4.1 Approval of Agenda

Moved By: Member McNeil

Seconded By: Member Vincent

That the Goderich Regional Airport Task Force accepts the Special March 25, 2024, agenda, as presented.

CARRIED

5. CORRESPONDENCE RECEIVED FOR INFORMATION

6. NEW AND GENERAL BUSINESS

7. WORKPLAN

7.1 Brian Ferguson, Goderich Regional Airport Committee Task Force re: Business Plan

Chair Lambert reviews Member Ferguson's business plan for the Goderich Regional Airport, as he is not in attendance today.

Following discussion;

Moved By: Member McNeil

Seconded By: Member Ginn

That Goderich Regional Airport Task Force request that staff monitor flight school fuel sales, and bring a report back at a later date.

CARRIED

Moved By: Member VanderLoo

Seconded By: Member McNeil

That Goderich Regional Airport Task Force request that staff pursue meeting with individuals and solicit firm commitments from interested parties with regards to hangar lease agreements.

CARRIED

Moved By: Member Marshall

Seconded By: Member VanderLoo

That the Task Force create a job description to explore the opportunity of an Airport Business Manager and bring this matter forward to Council at their April 8, 2024 Council Meeting.

CARRIED

7.2 Taylor Lambert, Goderich Regional Airport Task Force Member re: Business Plan

7.3 Glen McNeil, Goderich Regional Airport Task Force Member re: Business Plan

7.4 Bryan Vincent, Goderich Regional Airport Task Force Member re:
Business Plan

7.5 Airport Operating and Capital Revenue and Expenses - 2019-2023

8. UNFINISHED BUSINESS

9. POSSIBLE CLOSED COMMITTEE MEETING MATTERS

In the event that the Committee enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, the Task Force will reconvene following the Closed Session at which time the public and press may be present.

10. REPORTING OUT OF CLOSED SESSION

11. PRESS REPORTERS AND CITIZENS QUESTION AND ANSWER PERIOD

12. ADJOURNMENT

Moved By: Member Marshall

Seconded By: Member Ginn

That the Goderich Regional Airport Task Force does now adjourn at 12:05 PM to meet again at the next Regular Meeting scheduled for May 7, 2024, at 1 PM.

CARRIED

CHAIR, Taylor Lambert

SECRETARY, Janice Hallahan