

SOUTH CARIBOO REGIONAL AIRPORT COMMISSION MINUTES

July 25, 2018

A meeting of the South Cariboo Regional Airport Commission was held on July 25, 2018 at 12:15 p.m. by conference call.

Present: Chair Mitch Campsall; and Commissioners Ken Greenall, Al Richmond, Margo Wagner and Brian Coakley.

Absent: Commissioner Larry Davis.

Staff: Darron Campbell, Manager of Community Services; Nick Christianson, Airport Manager; Kathleen MacDonald, Community Services Assistant.

Meeting Called to Order

Res. A Moved Commissioner Wagner; Seconded Commissioner Coakley:

“That the agenda items be accepted for consideration.”

Carried Unanimously

Renewal of Hangar License with Sarvair

The current license expired on December 31, 2017.

Res. B Moved Commissioner Wagner; Seconded Commissioner Richmond:

“That the Hangar License with Sarvair be renewed for another 10 year term at a lease rate of \$1.93 per square metre for the land under agreement as shown in Schedule A of the current agreement.”

Carried Unanimously

Fees and Charges Bylaw Change

Res. C Moved Commissioner Richmond; Seconded Commissioner Greenall:

“That the South Cariboo Regional Airport Fees and Charges Bylaw be revised to include a rate of \$1.93 per square meter for lease of land under agreement at the airport.”

Carried Unanimously

Adjournment

Res. D

Moved Commissioner Coakley; Seconded Commissioner Wagner:

“That the meeting of the South Cariboo Regional Airport Commission be adjourned at 1:15 pm, July 25, 2018.”

Carried Unanimously

Certified Correct:

Mitch Campsall, Chair