

SOUTH CARIBOO REGIONAL AIRPORT COMMISSION MINUTES

September 1, 2023

A meeting of the South Cariboo Regional Airport Commission was held on September 1, 2023, at 12:00 p.m. on Microsoft TEAMS.

Present: Chair Al Richmond; Commissioners Margo Wagner, Eric de Vries, Les Kallos, and Larry Davis.

Staff: Darron Campbell, Manager of Community Services; Ross Donahue, Airport Manager; Kathleen MacDonald, Community Services Assistant.

Meeting Called to Order

Res. A Moved Commissioner Davis; Seconded Commissioner Kallos:

“That the agenda items be accepted for consideration.”

Carried Unanimously

Review of Last Meeting’s Minutes

The minutes of the last commission meeting were reviewed.

Res. B Moved Commissioner de Vries; Seconded Commissioner Wagner:

“That the Minutes of the South Cariboo Regional District Airport Commission meeting held April 13, 2023, be received.”

Carried Unanimously

In-camera discussion

Res. C By Consensus:

“That the meeting be closed to the public to deal with matters suitable for in-camera discussion pursuant to Section 90(1)(e) of the *Community Charter*.”

Adjournment

Res. D Moved Commissioner de Vries; Seconded Commissioner Kallos:

“That the meeting of the South Cariboo Regional Airport Commission be adjourned at 1:25 p.m., September 1, 2023.”

Carried Unanimously

Certified Correct:

Al Richmond, Chair