

**AGENDA**  
**FOR THE NORTH HURON AIRPORT COMMITTEE MEETING**  
**TO BE HELD AT THE RICHARD W. LEVAN AIRPORT MEETING ROOM**  
**TUESDAY, SEPTEMBER 27, 2016 AT 7:00 P.M.**

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**1. Call to Order**

**2. Accept or Amend Agenda**

*That the North Huron Airport Committee hereby accept the Agenda for the September 27, 2016, North Huron Airport Committee Meeting as printed.*

**3. Declaration of Pecuniary Interests**

**4. Reading of the Minutes from the Previous Meeting**

*That the North Huron Airport Committee hereby adopts the Minutes of the Meeting held on March 22, 2016, as printed and circulated.*

**5. Delegations/Petitions/Invited Guests**

**6. Business Arising from the Minutes**

6.1 North Huron Feasibility Study

6.1.1 Meeting Minutes June 23, 2016 attached.

**7. Director of Recreation & Facilities Report**

7.1 Committee of Council Procedures and Terms of Reference

7.1.1 By-Law 18-2016 North Huron Procedural By-Law

7.1.2 Draft North Huron Terms of Reference.

7.2 Hangar Development

7.3 Airport Activity Report

7.3.1 Agenda CAGO

7.3.2 2016 Budget Ledger Report Actuals vs. Budgeted.

*That the North Huron Airport Committee hereby accepts the Activity Report on the Richard W. LeVan Airport from the Director of Recreation dated September 27, 2016 for information purposes.*

**8. Policies for Consideration**

**9. Correspondence**

9.1 Prevent Drone Accidents with Transportation Canada

9.2 RCAC Newsletter June 15, 2016

9.3 RCAC Newsletter September 1, 2016

9.4 CAGO 14<sup>th</sup> Anniversary Meeting October 5-7, 2016 Draft Program Outline

*That the correspondence be ordered, read and filed.*

**10. New Business**

**11. Board Members' Inquiries & Reports**

11.1 Wingham Jet Rally 2016 Report

**12. Next Meeting:**

**13. Adjournment**

*That there being no further business before the Board, the meeting be hereby Adjourned at     p.m.*