



<u>Item #</u>	<u>Agenda Item</u>	<u>Minutes</u>
1.0	Roll Call	North Peace Airport Society President Jim McKnight, Electoral Area C Vice-President Brent Taillefer, District of Taylor Director Lori Ackerman, City of Fort St. John Director Arlene Boon, Electoral Area B Director Rob Fraser, District of Taylor Director Mattias Gibbs, District of Hudson's Hope Director Karen Goodings, Electoral Area B Director Dave Heiberg, District of Hudson's Hope Director Brad Sperling, Electoral Area C Director Byron Stewart, City of Fort St. John Miranda V. Flury, Director of Strategy, Capital & Planning (D.SCP) North Peace Airport Services Mike Karsseboom, Managing Director Stacy Smith, Manager of Operations and Emergency Services
1.1	Call to Order	9:30 am
1.2	Amendments to Agenda	None.
2.0	Meeting Minutes	
2.1	Meeting Minutes	MARCH/3/2021- 1 MOVED: Rob Fraser SECONDED: Brad Sperling



		THAT the regular meeting minutes from February 3, 2021 are approved as presented. CARRIED
3.0	Consent Agenda	Nothing to report.
4.0	North Peace Airport Services Reports	
4.1	NPAServices' Operational Report	<ul style="list-style-type: none">• Received.
4.2	NPAServices' Financial Statements	<ul style="list-style-type: none">• Received.
4.3	Project Status Updates	
4.3.1	Project Update- Runway Rehabilitation 03/21 ACAP	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
4.3.2	Project Update- FEC Generator	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
4.3.3	Project Update- ATB Boilers/Heating System	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
4.3.4	IT Infrastructure Project	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.0	Unfinished Business	
5.1	Asset Management	<ul style="list-style-type: none">• Report will be received in Q2 2021.



6.0	New Business	
7.0	Adjournment	MARCH/3/2021- 2 MOVED: Lori Ackerman THAT the meeting is adjourned at 9:58 am. CARRIED
8.0	Closed Meeting	See closed meeting minutes.