



<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 Arlene Boon, Electoral Area B Director Rob Fraser, District of Taylor Director Moira Green, City of Fort St. John Director Byron Stewart, City of Fort St. John Miranda V. Flury, Director of Strategy, Capital & Planning (D.SCP) North Peace Airport Services Tim Greening, Manager Programs & Regulatory Compliance Stacy Smith, Acting Manager, Airport Operations & Emergency Services Vantage Airport Group Zachary Berglund, Manager Facilities, Projects, and Capital Planning Absent Director Karen Goodings, Electoral Area B Director Dave Heiberg, District of Hudson's Hope Director Bob Norton, District of Hudson's Hope Director Brad Sperling, Electoral Area C
1.1	Call to Order	9:31 am
1.2	Amendments to Agenda	None.
2.0	Meeting Minutes	
2.1	Meeting Minutes January 8, 2020	FEB/5/2020- 1 MOVED: Moira Green SECONDED: Bryon Stewart THAT the regular meeting minutes from January 8, 2020 are approved as presented. CARRIED



3.0	Consent Agenda	FEB/5/2020- 2 MOVED: Brent Taillefer SECONDED: Rob Fraser THAT the consent agenda on February 5, 2020 is approved as presented. CARRIED
4.0	Society's Financial Statements	FEB/5/2020- 3 MOVED: Bryon Stewart SECONDED: Moira Green THAT the Society's financial statements dated December 31, 2019 are accepted as presented. CARRIED
5.0	North Peace Airport Services Reports	
5.1	NPAServices' Operational Report January 2020	<ul style="list-style-type: none">• Received.• Grader payment will be issued in February 2020.
5.2	NPAServices' Financial Statements	<ul style="list-style-type: none">• Received.
5.3	Project Status Updates	
5.3.1	Project Update- Runway Rehabilitation 03/21 ACAP	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.3.2	Project Update- Grader	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.3.3	Project Update- Firehall and Maintenance Upgrades	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.3.4	Project Update- Crash Gates	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.



5.3.5	Project Update- Professional Services Agreement with WSP (ARFF Firehall)	<ul style="list-style-type: none">• Still waiting for written confirmation from ACAP indicating YXJ still qualifies for a firehall if the original ACAP application is no longer active.
5.3.6	Project Update- Computer Server Upgrade	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.3.7	Project Update- North Cariboo Air Apron Rehabilitation	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
6.0	Unfinished Business	
7.0	New Business	
8.0	Adjournment	FEB/5/2020- 4 MOVED: Rob Fraser THAT the meeting is adjourned at 9:53 am. CARRIED
9.0	Closed Meeting	See closed meeting minutes.