



<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 Dave Heiberg, District of Hudson's Hope Director Rob Fraser, District of Taylor Director Karen Goodings, Electoral Area B Director Moira Green, City of Fort St. John 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 Shea De La Mare, Managing Director Vantage Airport Group Zachary Berglund, Manager Facilities, Projects, and Capital Planning Absent Director Bob Norton, District of Hudson's Hope
1.1	Call to Order	9:31 am
1.2	Amendments to Agenda	None.
2.0	Meeting Minutes	
2.1	Meeting Minutes April 1, 2020	MAY/6/2020- 1 MOVED: Dave Heiberg SECONDED: Byron Stewart THAT the regular meeting minutes from April 1, 2020 are approved as presented. CARRIED
3.0	Consent Agenda	MAY/6/2020- 2 MOVED: Rob Fraser SECONDED: Brad Sperling THAT the consent agenda on May 6, 2020 is approved as presented.



		CARRIED
4.0	Society's Financial Statements	MAY/6/2020- 3 MOVED: Brad Sperling SECONDED: Rob Fraser THAT the Society's financial statements dated March 31, 2020 are accepted as presented. CARRIED
5.0	North Peace Airport Services Reports	
5.1	NPAServices' Operational Report April 2020	<ul style="list-style-type: none">• Received.• Air Canada is planning to introduce a flight to YVR on June 22, 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	<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for written confirmation from ACAP indicating YXJ still qualifies for a firehall if the original ACAP application is no longer active.



	WSP (ARFF Firehall)	
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	
6.1	North Peace Airport Society's Debt	<ul style="list-style-type: none"> Received.
7.0	New Business	
7.1	ACAP Eligible Projects	<ul style="list-style-type: none"> Received.
7.2	Socio-Economic Impact Study	<p>MAY/6/2020- 4 MOVED: Karen Goodings SECONDED: Dave Heiberg THAT the Socio-Economic Impact Study dated March 2020 is accepted with the following amendments: the date is changed to January 2020 and it is made clear that this document was produced prior to COVID-19 impact.</p> <p>CARRIED</p>
8.0	Adjournment	<p>MAY/6/2020- 5 MOVED: Brent Taillefer THAT the meeting is adjourned at 9:56 am.</p> <p>CARRIED</p>
9.0	Closed Meeting	See closed meeting minutes.