



<u>Item #</u>	<u>Agenda Item</u>	<u>Minutes</u>
1.0	Roll Call	<p><b>North Peace Airport Society</b></p> <p>President Jim McKnight, Electoral Area C Director Lori Ackerman, City of Fort St. John Director Arlene Boon, Electoral Area B Director Mattias Gibbs, District of Hudson's Hope Director Karen Goodings, Electoral Area B Director Brad Sperling, Electoral Area C Director Byron Stewart, City of Fort St. John Miranda V. Flury, Director of Strategy, Capital &amp; Planning (D.SCP)</p> <p><b>North Peace Airport Services</b></p> <p>Mike Karsseboom, Managing Director Stacy Smith, Manager of Operations and Emergency Services</p> <p><b>Absent</b></p> <p>Vice-President Brent Taillefer, District of Taylor Director Dave Heiberg, District of Hudson's Hope Director Rob Fraser, District of Taylor</p>
1.1	Call to Order	9:32 am
1.2	Amendments to Agenda	None.
2.0	Meeting Minutes	



2.1	Meeting Minutes	APR/25/2022- 1 MOVED: Arlene Boon SECONDED: Mattias Gibbs THAT the regular meeting minutes from March 2, 2022 are approved as presented.  CARRIED
3.0	Consent Agenda	APR/25/2022- 2 MOVED: Brad Sperling SECONDED: Byron Stewart THAT the consent agenda on April 25, 2022 is approved as presented.  CARRIED
4.0	North Peace Airport Services Reports	
4.1	NPAServices' Operational Report	<ul style="list-style-type: none"><li>• Received.</li></ul>
4.2	NPAServices' Financial Statements	<ul style="list-style-type: none"><li>• Received.</li></ul>
4.3	Project Status Updates	<ul style="list-style-type: none"><li>• Not received, a smaller update was provided on MD report.</li></ul>
5.0	Unfinished Business	
5.1	Asset Management	<ul style="list-style-type: none"><li>• Received.</li></ul>
6.0	New Business	



7.0	Adjournment	APR/25/2022- 3 MOVED: Lori Ackerman THAT the meeting is adjourned at 10:25 am.  CARRIED
8.0	Closed Meeting	See closed meeting minutes.