



<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 Trevor Bolin, City of Fort St. John Director Moira Green, District of Taylor Director Karen Goodings, Electoral Area B Director Lilia Hansen, City of Fort St. John Director Dave Heiberg, District of Hudson's Hope Miranda V. Flury, Director of Strategy, Capital & Planning (D.SCP) North Peace Airport Services Carolyn Turner, Managing Director Stacy Smith, Manager of Operations and Emergency Services Absent Director Debbie Beattie, District of Hudson's Hope Director Jordan Kealy, Electoral Area B
1.1	Call to Order	9:33 am
1.2	Amendments to Agenda	None.
1.3	Introduction to Managing Director	Received.
2.0	Meeting Minutes	



2.1	Meeting Minutes	FEB/1/2023- 1 MOVED: Dave Heiberg SECONDED: Brent Taillefer THAT the regular meeting minutes from October 5, 2022 are approved as presented. CARRIED
3.0	Consent Agenda	FEB/1/2023- 2 MOVED: Dave Heiberg SECONDED: Trevor Bolin THAT the consent agenda on February 1, 2023 is approved as presented. CARRIED
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	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.0	Unfinished Business	
6.0	New Business	



6.1	Draft 2023 Capital Plan	FEB/1/2023- 3 MOVED: Moira Green SECONDED: Trevor Bolin THAT the 2023 Capital Plan budget is approved as presented; AND THAT the baggage system replacement project is approved to go to RFP and will be brought back to the Society for final approval to proceed. CARRIED
7.0	Adjournment	FEB/1/2023- 4 MOVED: Moira Green THAT the meeting is adjourned at 10:18 am. CARRIED
8.0	Closed Meeting	See closed meeting minutes.