



<u>Item #</u>	<u>Agenda Item</u>	<u>Minutes</u>
1.0	Roll Call	<p><b>North Peace Airport Society</b> 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 Jordan Kealy, Electoral Area B Miranda V. Flury, Director of Strategy, Capital &amp; Planning (D.SCP)</p> <p><b>North Peace Airport Services</b> Carolyn Turner, Managing Director Stacy Smith, Manager of Operations and Emergency Services</p> <p><b>Absent</b> Director Debbie Beattie, District of Hudson's Hope Director Dave Heiberg, District of Hudson's Hope</p>
1.1	Call to Order	9:31 am
1.2	Amendments to Agenda	None.
2.0	Meeting Minutes	



2.1	Meeting Minutes	MAR/1/2023- 1 MOVED: Moira Green SECONDED: Trevor Bolin THAT the regular meeting minutes from February 1, 2023 are approved as presented. CARRIED
3.0	Consent Agenda	MAR/1/2023- 2 MOVED: Lilia Hansen SECONDED: Brent Taillefer THAT the consent agenda on March 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"><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	
6.0	New Business	
7.0	Adjournment	MAR/1/2023- 3 MOVED: Brent Taillefer THAT the meeting is adjourned at 10:16 am. CARRIED
8.0	Closed Meeting	See closed meeting minutes.