



<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 Lori Ackerman, City of Fort St. John Director Arlene Boon, Electoral Area B Director Rob Fraser, District of Taylor Director Mattias Gibbs, District of Hudson's Hope Director Karen Goodings, Electoral Area B Director Dave Heiberg, District of Hudson's Hope 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 Mike Karsseboom, Managing Director Stacy Smith, Manager of Operations and Emergency Services Vantage Airport Group Zachary Berglund, Manager Facilities, Projects, and Capital Planning
1.1	Call to Order	9:39 am
1.2	Amendments to Agenda	None.
2.0	Meeting Minutes	
2.1	Meeting Minutes	DEC/2/2020- 1 MOVED: Rob Fraser SECONDED: Brad Sperling THAT the regular meeting minutes from November 4, 2020 are approved as presented. CARRIED



3.0	Consent Agenda	DEC/2/2020- 2 MOVED: Brent Taillefer SECONDED: Rob Fraser THAT the consent agenda on December 2, 2020 is approved as presented. CARRIED
4.0	Society's Financial Statements	DEC/2/2020- 3 MOVED: Brad Sperling SECONDED: Brent Taillefer THAT the Society's financial statements dated October 31, 2020 are accepted as presented. CARRIED
5.0	North Peace Airport Services Reports	
5.1	NPAServices' Operational Report	<ul style="list-style-type: none">• Received.
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- Apron Rehabilitation by Baggage Area	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.3.3	Project Update- FEC Generator	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
5.3.4	Project Update- ATB Boilers/Heating System	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.



5.3.5	IT Infrastructure Project	<ul style="list-style-type: none">• Not received, a smaller update was provided on MD report.
6.0	Unfinished Business	
7.0	New Business	
7.1	Asset Management Presentation from Vantage Airport Group	<ul style="list-style-type: none">• Vantage presented on asset management.• Questions will be compiled from the directors and sent to Vantage for their written response which will be discussed in the January board package.
8.0	Adjournment	DEC/2/2020- 4 MOVED: Lori Ackerman THAT the meeting is adjourned at 10:36 am. CARRIED
9.0	Closed Meeting	See closed meeting minutes.