



Alberni Valley Regional Airport Advisory Committee Meeting

Thursday, January 18, 2024

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

10:00 am

Regular Agenda

Watch the meeting live at: <https://www.acrd.bc.ca/events/18-1-2024/>

Register to participate via Zoom Webinar at:

https://acrd-bc-ca.zoom.us/webinar/register/WN_5FWnJ7LzScue5wTOx6xvTg#/registration

- | | PAGE # |
|---|---------------|
| 1. <u>CALL TO ORDER</u> | |
| Recognition of Territories. | |
| Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website. | |
| Introductions - Committee Members and Staff present in the Boardroom. | |
| 2. <u>ELECTION OF CHAIRPERSON & ALTERNATE</u> | |
| 3. <u>APPROVAL OF AGENDA</u>
<i>(motion to approve, including late items requires 2/3 majority vote)</i> | |
| 4. <u>MINUTES</u> | |
| a. AVRA Advisory Committee meeting held on November 16, 2023 | 3-5 |
| <i>THAT the minutes of the AVRA Advisory Committee meeting held on November 16, 2023, be received.</i> | |
| 5. <u>PRESENTATIONS</u> | |
| a. William Templeton Award 2023, for Best Aviation Facility | |
| 6. <u>CORRESPONDENCE</u> | |
| 7. <u>REQUEST FOR DECISIONS</u> | |

8. REPORTS

- a. **Operations Update – Mark Fortune, Airport Manager – Verbal Report**

THAT the AVRA Advisory Committee receives the verbal report.

9. LATE BUSINESS

(requires 2/3 majority vote)

10. QUESTION PERIOD

Questions/Comments from the public:

- Participating in the Zoom meeting
- Emailed to the ACRD at responses@acrd.bc.ca

11. ADJOURN