



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING

HELD ON THURSDAY, OCTOBER 17, 2024, 10:00 AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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### MEMBERS

Mike Ruttan, Chairperson, Member at Large

### PRESENT:

Cindy Solda, City of Port Alberni

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Steven Jones, Member at Large, Alberni Valley

Michael Hoff, Member at Large, Sproat Lake

Harley Wylie, Councillor, Tseshaht First Nation

Shelley Chrest, Port Alberni Port Authority

Hakon Askerhaug, Coulson Aviation

### REGRETS:

Dean Sept, Member at Large, Alberni Valley

Moriah Cootes, Uchucklesaht Tribe Government

Dan Savard, Member at Large, Alberni Valley

Mike Cann, Sproat Lake Volunteer Fire Department

Christine Washington, Alberni Valley Chamber of Commerce

### STAFF PRESENT:

Mark Fortune, Airport Manager

Wendy Hayes, Community Services Assistant

Michael McGregor, Lands and Resources Coordinator

Pat Deakin, City of Port Alberni

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/17-10-2024/>

## 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:02am.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

## 2. **APPROVAL OF AGENDA**

*MOVED: Director Askerhaug*

*SECONDED: Director Solda*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. DECLARATIONS**

**4. ADOPTION OF MINUTES**

**a. Alberni Valley Regional Airport Advisory Committee Minutes – June 13, 2024**

*MOVED: Director Askerhaug*

*SECONDED: Director Solda*

*THAT the minutes of the Alberni Valley Regional Airport Advisory Committee meeting held on June 13, 2024 be adopted.*

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**6. CORRESPONDENCE**

**7. REQUEST FOR DECISIONS**

**8. REPORTS**

**a. AVRA Operations and Projects Update – OLS Cutting, Coulson Lease, General Airfield/Operations – M. Fortune (Verbal)**

*MOVED: Director Cote*

*SECONDED: Director Solda*

*THAT the Alberni Valley Regional Airport Advisory Committee receive the verbal Reports.*

**9. LATE BUSINESS**

**10. QUESTION PERIOD**

Questions/Comments from the public. The Community Services Assistant advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

**11. ADJOURN**

*MOVED: Director Cote*  
*SECONDED: Director Solda*

*THAT the meeting be adjourned at 10:38am.*

**CARRIED**

Certified Correct:

*Mike Ruttan*

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Mike Ruttan,  
Chairperson

*Wendy Hayes*

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Wendy Hayes,  
Community Services Assistant