



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING

HELD ON THURSDAY, SEPTEMBER 19, 2019, 1:30PM

Alberni Valley Regional Airport – Terminal Building – 188 Airport Rd. Port Alberni BC

DIRECTORS

Cindy Solda, Chair, City of Port Alberni

PRESENT:

Penny Cote, Director, Electoral Area “D” (Sproat Lake)

Bob Kanngiesser, Member at Large, Alberni Valley

Mike Ruttan, Member at Large, Alberni Valley

Shelley Chrest, Alberni Port Authority

Dan Savard, Alberni Valley Chamber of Commerce

REGRETS:

Richard Watts, Councillor, Tseshaht First Nation

Steven Tatoosh, Chief Councillor, Hupacasath First Nation

Michael Hoff, Member at Large, Electoral Area “D” (Sproat Lake)

STAFF PRESENT:

Rob Williams, General Manager of Environmental Services

Mark Fortune, Airport Superintendant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:49PM.

The Chairperson recognized the meeting today is being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

2. APPROVAL OF AGENDA

MOVED: P. Cote

SECONDED: S. Crest

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Minutes – March 26, 2019**

MOVED: M. Ruttan

SECONDED: P. Cote

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on March 26, 2019 be adopted.

CARRIED

4. REPORTS

- a. Alberni Valley Regional Airport - 2018 Board Orientation Presentation
- b. Alberni Valley Regional Airport - Expansion Updates

*MOVED: S. Crest
SECONDED: D. Savard*

THAT the Alberni Valley Regional Airport Advisory Committee receives the Alberni-Valley Regional Airport (AVRA)- 2018 Board Orientation Presentation and the AVRA Expansion Update Report(s) for September 19, 2019.

- c. Alberni Valley Regional Airport Tour

5. NEW BUSINESS

- a. **Alberni Valley Drag Races – Verbal Update**
- b. **Meeting Dates**
- c. **Scheduling of Meetings to be every 3rd Thursday of every second month beginning in November.**

6. ADJOURN

*MOVED: S. Crest
SECONDED: C. Solda*

THAT the meeting be adjourned at 2:03PM.

CARRIED

Certified Correct:



Cindy Solda,
Chairperson



Wendy Thomson,
Manager of Administrative Services