



## Alberni-Clayoquot Regional District

### MINUTES OF THE ALBERNI VALLEY REGIONAL AIRPORT ADVISORY COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 16, 2021, 1:30 PM AVRA, 7400 Airport Road, Port Alberni, BC

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#### **DIRECTORS**

Mike Ruttan, Chair, Member at Large, Alberni Valley

#### **PRESENT:**

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

Ron Paulson, Councillor, City of Port Alberni

Brandy Lauder, Councillor, Hupacasath First Nation

Bob Kanngiesser, Member at Large, Alberni Valley

Dan Savard, AV Chamber of Commerce

#### **REGRETS:**

Natasha Marshall, Councillor, Tseshah First Nation

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

Wilfred Cootes, Director, Uchucklesaht

Shelley Crest, Port Alberni Port Authority

#### **STAFF PRESENT:**

Jenny Brunn, General Manager of Environmental Services

Mark Fortune, Airport Superintendent

Pat Deakin, Economic Development Manager, City of Port Alberni

#### **1. TOUR**

Met at the Terminal Building at 1:30 pm for a guided tour of the Alberni Valley Regional Airport.

#### **2. CALL TO ORDER**

The Chairperson called the meeting to order at 2:54 pm.

The Chairperson recognized this meeting is being held on the Tseshah First Nation and the Hupacasath First Nation Territories.

#### **3. APPROVAL OF AGENDA**

*MOVED: P. Cote*

*SECONDED: D. Savard*

*THAT the agenda be approved as circulated.*

**CARRIED**

**4. ADOPTION OF MINUTES**

- a. **Alberni Valley Regional Airport Advisory Committee Minutes – July 13, 2021**

*MOVED:* P. Cote  
*SECONDED:* D. Savard

*THAT the minutes of the Alberni Valley Regional Airport Advisory Committee meeting held on July 13, 2021 be received.*

**CARRIED**

**5. VERBAL REPORTS**

- a. Internet Service – M. Fortune  
b. Request from Flying Club to host an open house May 2022 – M. Fortune  
c. Short Term Implementation Plan – J. Brunn

*MOVED:* P. Cote  
*SECONDED:* B. Kanngiesser

*THAT the Alberni Valley Regional Airport Advisory Committee receives these reports.*

**CARRIED**

**6. ADJOURN**

*MOVED:* R. Paulson  
*SECONDED:* D. Savard

*THAT the meeting be adjourned at 3:28 pm.*

**CARRIED**

Certified Correct:

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Mike Ruttan,  
Chairperson

*Jenny Brunn*

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Jenny Brunn,  
General Manager of Community Services