



# Alberni-Clayoquot Regional District

## ALBERNI VALLEY COMMITTEE MEETING & TOUR

WEDNESDAY, AUGUST 27, 2014, 10:30 AM

Alberni Valley Regional Airport, 7400 Airport Road, Port Alberni, BC

### AGENDA

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1. **TOUR OF AIRPORT WITH MAINTENANCE AND OPERATIONS UPDATE**
2. **CALL TO ORDER**  
  
Recognition of Traditional Territories.
3. **APPROVAL OF AGENDA**  
*(motion to approve, including late items requires 2/3 majority vote)*
4. **ADOPTION OF MINUTES**
5. **PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)**
6. **CORRESPONDENCE FOR ACTION/INFORMATION**
7. **REPORTS**
  - a. Update on GPS & Runway Extension Studies (verbal report)
8. **REQUEST FOR DECISIONS & BYLAWS**
  - a. Coulson Aircrane Ltd. request for 2014 Runway Extension  
(to be circulated Tuesday)
9. **UNFINISHED BUSINESS**
10. **ADJOURN**