

**BRANTFORD MUNICIPAL AIRPORT BOARD  
MINUTES  
MONDAY, June 13, 2022 12:15 P.M.**

<b>1. ROLL CALL</b>
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Present: Mark Littell, Robert Nelles, Thomas Borutski, Jared Houliston,  
Councillor Greg Martin, Mayor Davis

Also Present: Rick Cox, Kelly Lillie, Bev Hoekman, Bob Ham

Regrets: Ron Johnson, Councillor Brian Coleman

<b>2. DECLARATION OF CONFLICTS OF INTEREST</b>
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<b>3. DELEGATIONS &amp; PRESENTATIONS</b>
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<b>4. ITEMS FOR CONSIDERATION</b>
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**4.1 Airport Managers Report May 2022, 2022-447 – S. Broughton, Brantford Airport Manager.**

THAT the Airport Managers Report for May BE RECEIVED.

**Moved:** Thomas Borutski

**Second:** Robert Nelles

**CARRIED**

**4.2 Facilities Report [Financial Impact - \$0], 2022-446 – R. Cox, Director Parks & Facilities Services.**

THAT the Facilities Report BE RECEIVED.

**Moved:** Thomas Borutski

**Second:** Robert Nelles

**CARRIED**

THAT City Staff are DIRECTED to start planning and building of a new Commercial Hangar.

**Moved:** Councillor Martin

**Second:** Jared Houliston

**CARRIED**

<b>5. CONSENT ITEMS</b>
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**5.1 Minutes**

**Moved:** Thomas Borutski

**Second:** Robert Nelles

THAT the following **Minutes** be ADOPTED:

5.1.1 Brantford Airport Board Minutes of **May 16, 2022**

**CARRIED**

<b>7. NEXT MEETING</b>
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The next **Meeting** of the **Brantford Airport Board** will be held at the call of the chair.

<b>8. ADJOURNMENT</b>
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The meeting adjourned at 1:03 p.m.

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Mark Littell, Chair  
Brantford Airport Board

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Kelly Lillie, Recording Secretary