



BOARD / ADVISORY COMMITTEE / TASK FORCE REPORT

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Date January 21, 2025

To Chair and Members
Committee of the Whole - Operations

From Chair and Members
Brantford Airport Board

1.0 Type of Report

Consent Item

Item For Consideration

2.0 Topic **Brantford Airport Board Report #2024-12-09**

3.0 Recommendation

- A. THAT Report 2024-704 titled December 2024 Real Estate and Facilities Report BE RECEIVED by the Brantford Airport Board as information and provide any feedback to be considered for the Recommendation Report to the Committee of the Whole – Operations; and
- B. THAT staff BE DIRECTED to obtain estimates for the following items:
- I. Item 3.2 - Main Runway Lighting - contained in the Appendix B, The CYFD Brantford - Capital Needs; and
 - II. Item 3.3 - Approach Guidance Lighting for Runway 23 - contained in the Appendix B, The CYFD Brantford - Capital Needs; and
 - III. The installation of an Automatic Weather Observation System (AWOS); and

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- C. THAT Staff REPORT BACK to the Brantford Airport Board with cost estimates to consider drafting a proposal to the County of Brant, requesting that they contribute to the cost.

4.0 Background

The Brantford Airport Board met on December 9, 2024. At the meeting, the Board approved the above recommendation requesting that staff obtain estimates for the Main Runway Lighting, Approach Guidance Lighting for Runway 23 and an estimate for the installation of an Automatic Weather Observation System (AWOS). Staff are requested to report back to the Airport board with estimates to consider making a proposal to the County of Brant requesting that they contribute to the cost of some or all of these items.

5.0 Conclusion

The Airport Board members are seeking support from City Council to direct staff to obtain estimates for required capital needs items and report back to the Brantford Airport Board to consider making a proposal to the County of Brant for financial contribution.

Mark Littell
Brantford Airport Board

Attachments:

December 2024 Real Estate and Facilities Report [Financial Impact: None], 2024-704