



## City of Hamilton AIRPORT SUB-COMMITTEE

**Meeting #:** 18-001  
**Date:** May 3, 2018  
**Time:** 9:30 a.m.  
**Location:** Room 830, 8th Floor, City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 Ext. 5987

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1. APPROVAL OF AGENDA	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 November 9, 2017	3
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
5.1 2017 Annual Auditor's Report on the Annual Schedule of Percentage Rent Computation Regarding the John C. Munro Hamilton International Airport (PED18109) (City Wide)	7
6. PUBLIC HEARINGS / DELEGATIONS	
7. PRESENTATIONS	
7.1 Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2017 Year in Review Report respecting the John C. Munro Hamilton International Airport	13

**8. DISCUSSION ITEMS**

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| 8.1 | 2018 - 2019 John C. Munro Hamilton International Airport - City of Hamilton Joint Marketing Initiatives (PED18110) (City Wide) | 25 |
| 8.2 | 2018 - 2019 Capital Expenditure Request for John C. Munro Hamilton International Airport Update (PED18111) (City Wide)         | 30 |

**9. MOTIONS****10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS****12. PRIVATE AND CONFIDENTIAL**

- 12.1 November 9, 2017 - Closed Minutes (Distributed under separate cover)
- Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes

**13. ADJOURNMENT**