Hamilton

AIRPORT SUB-COMMITTEE
MINUTES 18-001

11:00 a.m.
Thursday, May 3, 2018
Room 830
Hamilton City Hall, 71 Main Street West

Present:	Councillors L. Ferguson (Chair), C. Collins and T. Whitehead
Absent with Regrets:	Councillors M. Pearson (Vice Chair) - Personal, and B. Johnson – Personal

THE FOLLOWING ITEMS WERE REFFERED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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) (Item 5.1)

(Whitehead/Collins)
That Report PED18109 respecting the 2017 Annual Auditor's Report on the Annual Schedule of Percentage Rent Computation Regarding the John C. Munro Hamilton International Airport, be received.

CARRIED

2. 2017 Year in Review Report respecting the John C. Munro Hamilton International Airport (Item 7.1)

(Whitehead/Collins)
That the 2017 Year in Review Report respecting the John C. Munro Hamilton International Airport, be received for information.

CARRIED

3. 2018 - 2019 John C. Munro Hamilton International Airport - City of Hamilton Joint Marketing Initiatives (PED18110) (City Wide) (Item 8.1)

(Collins/Whitehead)
That the City of Hamilton allocates $160,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2018-2019 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED18110.

CARRIED

4. 2018 - 2019 Capital Expenditure Request for John C. Munro Hamilton International Airport Update (PED18111) (City Wide) (Item 8.2)

(Collins/Whitehead)
That the City of Hamilton approve and allocate $266,000 from the Municipal Capital Expenditures Reserve Fund No. 108043 for the 2018 - 2019 Capital Expenditure Request for John C. Munro Hamilton International Airport in Report PED 18111.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following change to the agenda:

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

That Item 7.1 be moved up on the agenda to be addressed immediately follow Item 3.1.

(Whitehead/Collins)
That the Agenda for the May 3, 2018 meeting of the Airport Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 9, 2017 (Item 3.1)

(Collins/Whitehead)
That the Minutes of the November 9, 2017 meeting of the Airport Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 7)

(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2017 Year in Review Report respecting the John C. Munro Hamilton International Airport (Item 7.1)

Cathie Puckering, President and CEO of John C. Munro Hamilton International Airport, addressed the Committee respecting the 2017 Year in Review Report for the John C. Munro Hamilton International Airport, with the aid of a presentation.

(Collins/Whitehead)
That the presentation from Cathie Puckering, President and CEO of John C. Munro Hamilton International Airport, respecting the 2017 Year in Review Report for the John C. Munro Hamilton International Airport, be received.

CARRIED

A copy of the presentation is available at www.hamilton.ca.

For disposition of this matter, refer to Item 2.

(f) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – November 9, 2017 (Item 12.1)

(Whitehead/Collins)
(a) That the Closed Session Minutes of the November 9, 2017 Airport Sub-Committee, be approved as presented; and

(b) That the Closed Session Minutes of the November 9, 2017 Airport Sub-Committee, remain confidential.

CARRIED

(g) ADJOURNMENT (Item 13)

(Collins/Whitehead)
That, there being no further business, the Airport Sub-Committee be adjourned at 12:28 p.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson, Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk