



City of Hamilton
AIRPORT SUB-COMMITTEE
AGENDA

Meeting #: 25-001
Date: March 27, 2025
Time: 1:30 p.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

Matt Gauthier Legislative Coordinator (905) 546-2424 ext. 6437

1. CALL TO ORDER
2. CEREMONIAL ACTIVITIES
3. APPROVAL OF AGENDA
4. DECLARATIONS OF INTEREST
5. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 5.1 November 14, 2024
6. DELEGATIONS
7. ITEMS FOR INFORMATION
 - 7.1 John C. Munro Hamilton International Airport Update (to be distributed)
*This item will be a presentation from Cole Horncastle, Executive Managing Director,
John C. Munro Hamilton International Airport*
8. ITEMS FOR CONSIDERATION
9. MOTIONS
10. NOTICES OF MOTION

11. PRIVATE AND CONFIDENTIAL

11.1 PED19084(k)

John C. Munro Hamilton International Airport Lease (1996 as amended) Compliance Review (City Wide)

Pursuant to Section 9.3, Sub-sections (c), (j) and (k) of the City's Procedural By-law 21-021; and, Section 239(2), Sub-sections (c), (j), and (k) 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 or a local board purposes; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

12. ADJOURNMENT