

AIRPORT SUB-COMMITTEE REPORT 24-002 1:30 p.m. November 14, 2024 Council Chambers, City Hall, 2nd Floor 71 Main Street West, Hamilton, Ontario

Present:	Councillors M. Tadeson (Co-Chair) and M. Spadafora (Co-Chair) Councillors J. Beattie (Virtual), M. Francis (Virtual), T. Hwang, and E. Pauls (Virtual)
Absent with Regrets:	Councillor C. Cassar (City Business), T. McMeekin (Personal)

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 24-002 AND RESPECTFULLY RECOMMENDS:

1. 2024-2025 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives (PED24221) (City Wide) (Item 10.1)

That the General Manager of Planning and Economic Development Department or designate be authorized and directed to contribute up to \$650,000 from the Airport Capital Reserve No. 108043 toward the City's contribution for joint City of Hamilton/Hamilton International Airport marketing initiatives.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Committee of the following changes to the agenda:

8. STAFF PRESENTATIONS

8.1 John C. Munro Hamilton International Airport Semi-Annual Update -Presentation

The agenda for the November 14, 2024, Airport Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) May 9, 2024 (Item 4.1)

The Minutes of the May 9, 2024, meeting of the Airport Sub-Committee was approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) John C. Munro Hamilton International Airport Semi-Annual Update (Item 8.1)

Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport addressed the Committee respecting the John C. Munro Hamilton International Airport Semi-Annual Update, with the aid of a PowerPoint presentation.

The presentation from Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport, respecting the John C. Munro Hamilton International Airport Semi-Annual Update, was received.

(e) **PRIVATE AND CONFIDENTIAL (Item 14)**

Committee determined that discussion of Item 14.1 was not required in Closed Session, therefore, the matter was addressed in Open Session, as follows:

(i) Closed Session Minutes – May 9, 2024 (Item 14.1)

The Airport Sub-Committee Closed Session Minutes of May 9, 2024, were approved and will remain confidential.

(f) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee adjourned at 2:20 p.m.

Respectfully submitted,

Councillor Mark Tadeson Co-Chair, Airport Sub-Committee

Matt Gauthier Legislative Coordinator Office of the City Clerk