



SIoux LOOKOUT

Hub of the North

Sioux Lookout Airport

The Corporation of the
Municipality of Sioux Lookout
7 Airport Road, P.O. Box 158
Sioux Lookout, Ontario • P8T 1A4
Administration: (807) 737-2829
Fuel Office: (807) 737-3594
Facsimile: (807) 737-2985
www.siouxlookoutairport.ca

Airport Commission Meeting Minutes November 8 2010

Attendance: Bill Hochstedler, Dennis Leney, Andreas Asmus,
Ed Linkewich, Allan Schofield, Rick Kirton, Florence Bailey,
Todd Tripp, Ben Hancharuk
(Regrets: Merlin Dewing, Henry Wall)

Business Arising:

- Master Drainage Plan deficiencies report received Oct 15. Corrective actions & costing report expected Nov 15.
- Waiting for delivery of runway camera, 11 security cameras installed & operational, additional 3 cameras waiting for licensing.

Old Business:

- By-Law & Purchasing & Procurement policy expected to go to council in January 2011.

New Business:

- Council inauguration Dec 7, first meeting Dec 15.
- Council orientation Nov 20
- Department tour for new council Nov 26.

Airport Manager's Report:

- APM interviewed by TBay News in regard to security challenges faced at CYXL in relation to the increasing problem of prescription drug trade including restrictions with legislation & regulations pertaining to search of persons.
- Signs installed in ATB "...baggage may be searched...at destination."
- SLAAMB was identified as the route for connecting with area chiefs.
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Airport Manager's Report (con't):

- PSMI commercial development/ATB meetings were well attended & instrumental in obtaining great feedback from operators, tenants & general airport users.
- AMCO conference was very successful. Florence's presentation was very well received by all in attendance.
- APM has accepted a 2yr term as vice chair of the Georgian College Advisory Board to which he's been a member for the past 12 years. CYXL has been a sponsor of the Georgian College student program for 8 years.

Financial Report:

- Motion to approve financial report as presented: Ed Linkewich, 2nd Rick Kirton
- Currently in good shape. Capital is presently under budget.
- In-house study will be done identifying all encompassing fuelling operation costs versus revenues along with available options such as branded fuel versus unbranded, set up of a true FBO internally or tendered to independent contractor.

Other:

- FEDNOR funds are available for airport website update. RFQ closes Nov 19.
- Gas & diesel card lock system is up & running complete with remote access to billing information.
- Plow truck replacement strategy to be struck with Public Works purchasing our truck at industry standard depreciation value & airport to purchase new truck more suited to our needs.

Next Meeting Date:

- TBD.(late Nov) Special meeting will be called to review master drainage plan corrective actions & costing report.