

# MINUTES OF THE FOOTHILLS REGIONAL AIRPORT BOARD

November 25, 2024, 7:30 p.m.  
VIA VIDEOCONFERENCE

Present: Reeve Miller  
Deputy Reeve Don Waldorf  
Richard Pittet  
Dennis Fox  
Myron Stadnyk

Administration: CAO Payne  
Legislative Services Manager Sherri Barrett  
Deputy Director of Corporate Services Reginald Hammond

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## 1. **CALL TO ORDER**

The Foothills Regional Airport Board met by way of electronic communications on November 25, 2025 at 7:30 p.m.

Chair D. Waldorf called the meeting to order at 7:30 p.m.

## 2. **ADOPTION OF AGENDA**

**RESOLUTION: 72**

**Moved by:** Richard Pittet

That the agenda of the November 25, 2025 Foothills Regional Airport Board Special Meeting be adopted as circulated.

**CARRIED**

## 3. **BUSINESS**

### 3.1 **Foothills Regional Airport - Governance Review**

**RESOLUTION: 73**

**Moved by:** Myron Stadnyk

That the Foothills Regional Airport Board recommend to Foothills County Council that the current Foothills Regional Airport governance model be changed to shifting the board to a Committee of Council and bring the airport operations, staffing, etc., in-house.

**CARRIED**

**4. CONFIDENTIAL CLOSED MEETING**

Dennis Fox declared a pecuniary interest and did not attend the Closed Session.

**RESOLUTION: 74**

**Moved by:** Richard Pittet

That, in accordance with Section 197(2) of the Municipal Government Act and Section 24 of the Freedom of Information and Protection Privacy Act, the Foothills Regional Airport Board move into Closed Session to deal with Item 4.1 Personnel Discussion at 7:43 p.m.

**CARRIED**

**4.1 Return to Open Session**

**RESOLUTION: 75**

**Moved by:** Richard Pittet

That the Board return to its open meeting at 8:20 p.m.

**CARRIED**

**5. MOTIONS ARISING FROM CLOSED**

**RESOLUTION: 75**

**Moved by:** Myron Stadnyk

That the Foothills Regional Airport Board appoint Dennis Fox as the interim Airport Manager as discussed.

**CARRIED**

**6. ADJOURNMENT**

**RESOLUTION: 76**

**Moved by:** Myron Stadnyk

That the Foothills Regional Airport Board adjourn the meeting of November 25, 2024 at 8:26 p.m.

**CARRIED**