

**MINUTES OF THE FOOTHILLS REGIONAL AIRPORT BOARD
SPECIAL MEETING**

**January 30, 2025, 12:00 p.m.
VIA VIDEOCONFERENCE**

Present: Deputy Reeve Don Waldorf, Chair
Reeve Delilah Miller
Richard Pittet
Dennis Fox

Administration: Deputy Director of Corporate Services Reginald Hammond
Manager of Parks & Recreation Jeff Porter
Legislative Services Assistant Garity Stanley

1. CALL TO ORDER

The Foothills Regional Airport Board - Special Meeting met by way of electronic communications on January 30, 2025 at 12:00 p.m.

Chair D. Waldorf called the meeting to order at 12:04 p.m.

2. ADOPTION OF AGENDA

RESOLUTION: 77

Moved by: Richard Pittet

That the agenda of the January 30, 2025 Foothills Regional Airport Board - Special Meeting be adopted as circulated.

CARRIED

3. MINUTES OF PREVIOUS MEETING

3.1 Foothills Regional Airport Board Minutes - October 10, 2024

RESOLUTION: 78

Moved by: Dennis Fox

That the minutes of the October 10, 2024 Foothills Regional Airport Board meeting be accepted as presented.

CARRIED

3.2 Foothills Regional Airport Board Minutes - Special Meeting - November 25, 2024

RESOLUTION: 79

Moved by: Richard Pittet

That the minutes of the November 25, 2024 Foothills Regional Airport Board meeting be accepted as presented.

CARRIED

4. BUSINESS

4.1 Airport Manager's Agreement - FOIP s. 19 & 24

RESOLUTION: 80

Moved by: Richard Pittet

The Foothills Regional Airport Board recommends that the Foothills County administration enter into a one-month extension to the current airport manager contract for February 2025.

CARRIED

5. ADJOURNMENT

RESOLUTION: 81

Moved by: Richard Pittet

That the Foothills Regional Airport Board adjourn the meeting of January 30, 2025 at 12:13 p.m.

CARRIED