



# SAUGEEN MUNICIPAL AIRPORT

## Agenda

**Airport Commission Special Meeting  
Sunday, April 21, 2024, 1:00 p.m.  
Boardroom, Saugeen Municipal Airport**

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Pecuniary Interest or Conflict of Interest
4. Consideration of Business for Which Notice Was Given
  - A. Small Claims Court Action
5. Closed Session under section 239 (2) of the Municipal Act to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals and advice that is subject to solicitor/client privilege, including communications necessary for that purpose, specifically, a small claims court action.
6. Direction Coming Out of Closed Session
7. Adjournment

### **Dates to Remember**

Regular SMA Meeting, Wednesday, May 15, 2024, 1:00 p.m., Boardroom, Saugeen Municipal Airport

First Responders' Day, Saturday, June 8, 2024, Saugeen Municipal Airport

Regular SMA Meeting, Wednesday, June 19, 2024, 1:00 p.m., Boardroom, Saugeen Municipal Airport

Kids Fly at SMA, Saturday, June 22, 2024, Saugeen Municipal Airport