

Airport Advisory Committee

AGENDA



Tuesday, October 29, 2019

9:00 am

Airport Administration Boardroom

Kelowna International Airport

1-5533 Airport Way

Kelowna, BC

1. Call to Order, Welcome and Introductions - Mayor Basran

2. Confirmation of Minutes - Mayor Basran

Approve Minutes of the Meeting of April 25, 2019.

3. Reports

3.1 Operations Update - Philip Elchitz

3.2 Soaring Beyond 2.5 Million Passengers AIF Program Update - Vicki Brown and Shayne Dyrdal

3.3 Financial Update - Shayne Dyrdal

4. Recommendations

4.1 THAT the Airport Advisory Committee supports, in principle, the proposed Soaring Beyond 2.5M Passenger AIF program as presented to the Airport Advisory Committee on October 29, 2019.

4.2 THAT the Airport Advisory Committee supports obtaining the approval of Council for a capital budget request in the amount of \$69,910,000 for the Soaring Beyond 2.5 Million Passengers AIF Program in the 2020 Financial Plan.

4.3 THAT the Airport Advisory Committee supports obtaining the approval of Council for the amendment to the Airport Fees and Charges Bylaw No. 7982 to increase the Airport Landing and Terminal Fees by 2%, effective January 1, 2020, as presented to the Airport Advisory Committee on October 29, 2019.

4.4 THAT the Airport Advisory Committee supports obtaining the approval of Council for the amendment to the Airport Fees and Charges Bylaw No. 7982 to increase the Airport Improvement Fee to \$25.00 per departing passenger, effective March 1, 2020, as presented to the Airport Advisory Committee on October

29, 2019.

5. **Questions & Wrap Up**
6. **Termination of Meeting**