



# Agenda

**Date:** December 7, 2016                      **Time:** 6:00p.m.  
**Location:** GTAA Admin. Building, 3111 Convair Drive, Pearson Boardrooms A&B  
**Chair:** Robyn Connelly  
**Attachments:** Committee Information Update, Minutes

Item	Details	Action By
<b>1.0</b>	<b>Preliminary Items</b>	
1.1	Welcome and Roll Call	Kathy Bochan
1.2	Approval of Agenda	All Members
1.3	Review and Approval of June 22, 2016 Minutes (no quorum) Review and Approval of September 21, 2016 Minutes	All Members
1.4	Matters Arising from Previous Minutes (Action Items)	Robyn Connelly
<b>2.0</b>	<b>Regular Items</b>	
2.1	<b>Committee Information Update</b> <ul style="list-style-type: none"><li>• Aviation Services</li><li>• Environmental Services</li><li>• Community Relations</li><li>• CENAC Stats</li></ul>	Lyla Barrett Derek Gray Cynthia Woods
<b>3.0</b>	<b>DISCUSSION ITEMS</b>	
3.1	<ul style="list-style-type: none"><li>• Presentation - Regional Airport Strategy</li><li>• Presentation - Winter Operations/2017 Construction Season</li></ul>	Stephen Wilcox, Airport Manager, Oshawa Airport Mike Belanger/Lyla Barrett
<b>4.0</b>	<b>Public Comments</b> (begin at 7:00 p.m.)	General Public
<b>5.0</b>	<b>Adjournment</b>	Robyn Connelly

For more information, please contact Kathy Bochan at 416 776-1319.