



## **Airport Community Liaison Committee (ACLC) – Minutes**

*Thursday, September 12<sup>th</sup>, 2019 2:00pm – 4:00pm*

Location: Lloyd Chadburn Departure Lounge 1200 Airport Road, Oshawa, ON, L1J 8P5

Confirmed:

**Committee Members:** John Davis, Tracey Smyth, Alice Keenan, and Andy Armstrong.

**Regrets:** Manny Rosario and Dianne Mash

**Airport Representatives:**  
Stephen Wilcox, Airport Manager (APM)

### **1. Meeting call to order.**

Meeting was called to order at 2:05 PM.

The committee members introduced themselves.

### **2. Approval of the previous ACLC Meeting Minutes (June 19<sup>th</sup>, 2019).**

The minutes from the ACLC meeting on June 19<sup>th</sup> were reviewed and approved as amended.

Moved by J. Davis. Carried.

### **3. Review of Advisory Circular 302-002 regarding the development of noise abatement procedures.**

APM Wilcox reviewed Advisory Circular 302-002 relating to the process to develop noise abatement procedures with the committee.

### **4. YouTube Video Series.**

The ACLC recommends that a series of videos on the nature of the airport and what we do be developed and introduced in conjunction with the new series.



## **5. ACLC Town Hall Meeting Discussion.**

A brief discussion about the ACLC Town Hall meeting took place.

## **6. Other Business, Questions from Guests**

The committee had a conversation which included the following:

- Moving the date of the next committee meeting from October 18th, to November 7<sup>th</sup> from 5:00 PM until 7:00 PM.
- In order to ensure that the meeting is accomplished within a reasonable timeline, therefore it be resolved that the time permitted for other business, including questions and comments from guests be limited to a maximum of 15 minutes within each meeting.

Moved by T. Smyth. Second by A. Keenan. Carried.

## **7. Adjournment**

The meeting was adjourned at 4:40 PM.