



**Annual General Meeting  
Wednesday, April 22, 2026, at 6:00 p.m.  
Niagara District Airport Terminal**

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1. Welcome
  - *John Ventresca, Vice Chair*
2. Opening Remarks
  - *Mayor Jim Diodati, Chair Airport Liaison Committee*
3. Call to Order
  - *Mark Steinman, Treasurer / Acting Chair*
4. Confirmation of Quorum
5. Adoption of Agenda
6. Approval of the Annual General Meeting Minutes – April 16, 2025
7. Chair's Remarks
  - *Mark Steinman, Treasurer / Acting Chair*
8. CEO's Report
  - *Dan Pilon, CEO – Niagara District Airport*
9. Treasurer's Report
  - *Mark Steinman, Treasurer / Acting Chair*
10. Receipt of 2025 Financial Statements
11. Re-appointment of Auditors
12. Ratification of Proceedings in 2025
13. Officers for 2026
14. Adjournment