

**DIAC  
Minutes**  
Meeting of December, 2021

1. Call to order 7:05 pm
2. In attendance – Dan Bertrand, Igmar Lee, Steve Emery  
Guests – Doug Kemp, Yuri Krajewsky, Don Tite, Ray, Laura,  
Dan Oliver, Leroy, Brad
3. Agenda – amended M/S Igmar/Dan Passed
4. Minutes as presented – M/S Dan/Steve Passed
5. Correspondence  
- Discussion on Canadian Border Services inquiries
6. Budget – as presented – M/S Dan/Steve Passed
7. Old Business  
- Wind sock replaced in Spring by Steve Emery Contracting  
- Building maintenance – request for proposal to replace roof on building
8. New Business  
- possibility of recreational area for tourists To be discussed with Ken  
- names for 2022 airport commissionaires  
Igmar Lee Steve Emery Don Tite  
Dan Bertrand Yuri Krajewsky Doug Sharkey
9. Adjournment 7:45 pm M/S Dan/Igmar

**Board Meeting**  
**FEB 10 2021**  
**CCRD ITEM (C)(d)**