

MEETING MINUTES

Q3 2024 AIRPORT COMMUNITY CONSULTATIVE COMMITTEE (ACCC)

Date: September 19, 2024

Time: 6:00 – 6:52 PM

Location: ACC Boardroom and online via TEAMS

ATTENDEES

YYC	NAV Canada	Associations
Evan Dyson Laura Samson Natalie Tomczak Parker Hoeppe Cindy Brown Megan Roche	Ian Giesbrecht	Trevor Bacon - Sandstone MacEwan Anthony (Tony) Imbrogno - Bridgeland Riverside Eva Weckl - Renfrew Debra McIssac - Pineridge Brian Vasseur – Crossroads David Deere – National Airlines Council Canada Ron Waters - Signal Hill Shawneen Muscoby - City of Calgary Afrah Rayes – Federation of Calgary Communities

AGENDA

Parker Hoeppe, YYC

YYC EXECUTIVE LEADERSHIP UPDATE

Parker Hoeppe, YYC

New Members/Internal Promotions:

- Balazs Bogats – Chief Commercial Officer
- Cindy Brown – Director, Terminal Operations
- Natalie Tomczak – Director, Communications, Government & Stakeholder Relations
- Evan Dyson – General Manager, Civil Construction

YYC OPERATIONAL UPDATE

Cindy Brown, YYC

- Summer operations were strong, with a healthy number of passengers traveling through YYC.
- Eva requested additional information on the number of aircraft departing from and arriving at YYC. Cindy will explore how best to present this data, noting that a total count may not fully reflect operations, as some aircraft are quieter than others.

WEST RUNWAY REHABILITATION UPDATE

Evan Dyson, YYC

- An overview of the construction project and progress was provided. Despite weather challenges, the project remains on schedule.
- Phase 2 of the project has been completed.
- Eva asked about water restrictions affecting the project. Evan confirmed that potable water was required, and The Authority had to source it due to the restrictions.
- Laura updated on the impact of the August hailstorm, which led to the closure of Concourse B.

NAV CANADA UPDATE

Ian Giesbrecht, NAV Canada

- Discussed the recent recruitment blitz and roles available at NAV CANADA, along with training requirements and associated costs.

ENVIRONMENT, SUSTAINABILITY & GOVERNANCE UPDATE

Megan Roche, YYC

- Addressed noise concerns over the summer and how they evolved during the West Runway Rehabilitation construction.
- Discussed the review of noise monitoring terminal locations, which is being conducted by acoustic specialists hired by The Authority.
- Provided an update on waste reduction initiatives at the airport.

GROUP DISCUSSION

Parker Hoepner, YYC

- No significant discussions took place, as the in-person group proceeded on a tour.

