



## **AGENDA**

**FLIGHTEXEC CENTRE EXPANSION AD HOC COMMITTEE (FCEAC)**

**WEDNESDAY, DECEMBER 13, 2023**

**12:00 P.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE**

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
2. APPROVAL OF PREVIOUS MINUTES
  - (A) October 19, 2023
3. REPORTS OF STAFF
4. COMMITTEE BUSINESS
  - (A) MCI – Verbal Project Process Update
5. SUBCOMMITTEE BUSINESS
  - (A) Update from Fundraising Subcommittee
  - (B) Update from Construction Subcommittee
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. SCHEDULING OF MEETINGS
  - (A) Scheduling of 2024 Meetings
10. ADJOURNMENT