



VICTORIA AIRPORT AUTHORITY

## **Airport Consultative Committee Meeting**

**Tuesday, October 17, 2017**

**7:00 – 8:30 PM**

**Mary Winspear Centre**

**Activity Room 2**

**2243 Beacon Avenue, Sidney, BC**

### **AGENDA**

1. Call to Order
2. Introduction of the Committee Members, Dignitaries and Special Guests
3. Motion to receive the minutes of the March 7, 2017 Airport Consultative Committee
4. Report from the Chair of the Board of Directors
5. Report from the Chief Financial Officer
6. Report from the President and Chief Executive Officer
7. Call for New Business
8. Questions / Comments from the Members of the Committee and the Public
9. Announcements
10. Adjournment