





VICTORIA AIRPORT AUTHORITY

**VAA Planning and Development Committee Meetings  
Year 2011**

<b>Committee Member</b>	<b>Jan 31</b>	<b>Feb 28</b>	<b>Mar 28</b>	<b>May 30</b>	<b>Jul 25</b>	<b>Sep 26</b>	<b>Nov 28</b>
Chad Rintoul - Chair	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mel Satok - Vice Chair	Yes	Yes	No	Yes	Yes	Yes	Yes
Bob Coulter	Yes	Yes	Yes	Yes	No	Yes	No
Jim Crowley	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bruce Knott	Yes	Yes	No	Yes	Yes	Yes	Yes
Graeme Roberts	Yes	Yes	No	Yes	Yes	Yes	Yes
Colin Smith	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Christine Stoneman (Ex Officio)	Yes	Yes	Yes	Yes	Yes	Yes	Yes





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## VAA Governance Committee Meetings Year 2011

Committee Member	Jan 31	May 30	Jul 25	Sep 26	Oct 3	Nov 28
Lindalee Brougham – Chair	Yes	Yes	Yes	Yes	Yes	Yes
Bruce Knott – Vice Chair	Yes	Yes	Yes	Yes	Yes	Yes
Mel Rinald	Yes	No	Yes	Yes	Yes	Yes
Chad Rintoul	Yes	Yes	Yes	Yes	Yes	Yes
Graeme Roberts	Yes	Yes	Yes	Yes	Yes	Yes
Mel Satok	No	Yes	Yes	Yes	Yes	Yes
Matthew Watson	Yes	Yes	Yes	Yes	Yes	No
Christine Stoneman (Ex Officio)	Yes	Yes	Yes	Yes	Yes	Yes



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## VAA Airport Consultative Committee Meetings Year 2011

<b>Committee Member</b>	<b>Mar 8</b>	<b>Nov 1</b>
Peter Bray – Chair	Yes	Yes
Mel Satok – Vice Chair	No	Yes
Bob Coulter	Yes	No
Christine Stoneman	Yes	Yes
Lindalee Brougham	Yes	Yes
Glen Crawford	No	Yes
Chad Rintoul	Yes	Yes
Colin Smith	Yes	Yes
<b>Other Members In Attendance</b>		
Jim Crowley	Yes	No
Bruce Knott	No	Yes
Mel Rinald	Yes	No
Graeme Roberts	Yes	No
Matthew Watson	No	No



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**VAA Steering Committee Meetings  
Year 2011**

<b>Committee Member</b>	<b>Feb 28</b>
Christine Stoneman – Board Chair and Ex Officio (all Committees)	Yes
Peter Bray – Board Vice Chair and Chair, Airport Consultative Committee	Yes
Lindalee Brougham – Board Secretary and Chair, Governance Committee	Yes
Glen Crawford – Chair, Audit and Finance Committee	No
Chad Rintoul – Chair, Planning and Development Committee	Yes



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**Year 2011**

**Total Percentage Board Meeting Attendance 93%**

**Percentage Committee Meeting Attendance:**

Planning and Development Committee 91%

Audit and Finance Committee 94%

Governance Committee 94%

Airport Consultative Committee Meeting 81%

Steering Committee 80%

**Total Percentage Committee Meetings Attendance: 88%**