



**Victoria Airport Authority**

## **Annual General Meeting**

**7:00 pm, Thursday, 1 May 2008**

**Mary Winspear Centre at Sanscha**

2243 Beacon Avenue, Sidney

(SE corner Beacon Avenue / Pat Bay Highway – exit Beacon Avenue)

### **AGENDA**

- 1) Call to Order
- 2) Welcome to attendees
- 3) Welcome to elected officials, Transport Canada and other guests
- 4) Introduction of VAA Board members
- 5) Report from the Chair
- 6) Presentation of the Financial Report for the Year Ended December 31, 2007 by VAA Controller
- 7) Report from the President and CEO
  - 2007 Year in Review
  - Year 2008 Priorities
- 8) General Question Period
- 9) Concluding Remarks
- 10) Adjournment