



**Victoria Airport Authority**

## **Airport Consultative Committee Meeting**

**7:30 am – 9:00 am, Tuesday, February 23, 2010**  
**Victoria Marriott Inner Harbour Hotel – 728 Humboldt Street**  
**Pacific Room B – (*straight ahead off the Hotel lobby*)**  
**(*Continental Breakfast Served*)**

### **Agenda**

1. Call to Order
2. Introduction of Members Present
3. Approval of November 4, 2009 Airport Consultative Committee Minutes
4. Report from the Chair of the Victoria Airport Authority (VAA)
5. Report from the Chair of the VAA Audit and Finance Committee
6. Report from the VAA President and CEO
7. Call for New Business
8. New Business
9. Members' Questions / Public Participation Period
10. Announcements
11. Adjournment