

### Victoria Airport Authority (VAA) Board Meetings – Year 2009

<b>Board Members</b>	26 Jan	2 Mar	6 Apr	1 Jun	27 Jul	5 Oct	7 Dec	23 Feb Strategic Planning	<b>13 May AGM</b>
Peter Bray	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Lindalee Brougham	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bob Coulter	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Mel Couvelier	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Glen Crawford	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Peter Dolezal	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bruce Knott	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Victoria Kuhl – retired 18 Jul 09	Yes	Yes	Yes	Yes	N/A	N/A	N/A	Yes	Yes
Chad Rintoul	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Graeme Roberts	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mel Satok – started 6 Apr	N/A	N/A	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Christine Stoneman	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Matthew Watson	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Joan Young – started 19 July 09	N/A	N/A	N/A	N/A	N/A	Yes	Yes	N/A	N/A

### VAA Planning and Development Committee Meetings – Year 2009

<b>Planning &amp; Development Committee Members</b>	<b>2 Mar</b>	<b>30 Mar</b>	<b>25 May</b>	<b>27 Jul</b>	<b>5 Oct</b>	<b>30 Nov</b>
Chad Rintoul - Chair	Yes	Yes	Yes	Yes	Yes	Yes
Glen Crawford – Vice Chair	Yes	Yes	Yes	Yes	No	Yes
Bob Coulter	Yes	Yes	Yes	Yes	Yes	No
Mel Couvelier	Yes	Yes	Yes	Yes	Yes	Yes
Bruce Knott	Yes	No	Yes	Yes	Yes	Yes
Victoria Kuhl – retired 18 Jul 09	Yes	Yes	Yes	N/A	N/A	N/A
Graeme Roberts	Yes	Yes	Yes	Yes	Yes	Yes
Joan Young - Started 19 Jul 09	N/A	N/A	N/A	N/A	Yes	Yes
Christine Stoneman (Ex Officio)	Yes	Yes	Yes	No	Yes	Yes

### VAA Audit and Finance Committee Meetings – Year 2009

<b>Audit &amp; Finance Committee Members</b>	<b>2 Mar</b>	<b>30 Mar</b>	<b>25 May</b>	<b>27 Jul</b>	<b>5 Oct</b>	<b>30 Nov</b>
Peter Dolezal (Chair)	Yes	Yes	Yes	Yes	Yes	Yes
Lindalee Brougham (Vice Chair)	Yes	Yes	Yes	Yes	Yes	Yes
Peter Bray	Yes	Yes	Yes	Yes	Yes	Yes
Graeme Roberts - (Not a Committee member after 6 Apr 09)	Yes	Yes	N/A	N/A	N/A	N/A
Mel Satok – A Committee member after 6 Apr 09	N/A	N/A	Yes	Yes	Yes	Yes
Matthew Watson	Yes	Yes	Yes	Yes	Yes	Yes
Christine Stoneman (Ex Officio)	Yes	Yes	Yes	No	Yes	Yes

### VAA Governance Committee Meetings – Year 2009

<b>Governance Committee Members</b>	<b>26 Jan</b>	<b>1 Jun</b>	<b>27 Jul</b>	<b>5 Oct</b>	<b>30 Nov</b>
Mel Couvelier (Chair)	Yes	Yes	Yes	Yes	Yes
Lindalee Brougham (Vice Chair)	Yes	Yes	Yes	Yes	Yes
Peter Bray	Yes	No	Yes	Yes	Yes
Glen Crawford	Yes	Yes	Yes	No	Yes
Peter Dolezal	No	Yes	Yes	Yes	Yes
Bruce Knott	Yes	Yes	Yes	Yes	Yes
Victoria Kuhl – retired 18 Jul 09	Yes	Yes	N/A	N/A	N/A
Matthew Watson	Yes	Yes	Yes	Yes	Yes
Joan Young – started 19 Jul 09	N/A	N/A	N/A	Yes	Yes
Christine Stoneman (Ex officio)	Yes	Yes	No	Yes	No

### VAA Airport Consultative Committee Meetings – Year 2009

<b>Board Members on the Committee</b>	<b>5 Mar 09</b>	<b>4 Nov 09</b>
Peter Bray – Committee Chair	No	Yes
Christine Stoneman	Yes	Yes
Mel Couvelier	Yes	Yes
Peter Dolezal	Yes	Yes
Chad Rintoul	Yes	Yes
Bob Coulter	No	Yes
Mel Satok - not a member until Apr 09	N/A	Yes
<b>Other Board Members in Attendance</b>		
Lindalee Brougham	No	Yes
Glen Crawford	Yes	Yes
Bruce Knott	Yes	Yes
Victoria Kuhl – retired 18 Jul 09	Yes	N/A
Graeme Roberts	Yes	Yes
Matthew Watson	No	No
Joan Young – not a member until 19 Jul	N/A	No

### VAA Steering Committee Meetings – Year 2009

<b>Steering Committee Members</b>	<b>26 Jan</b>	<b>6 Apr</b>
Christine Stoneman (Chair)	Yes	Yes
Peter Bray (Vice Chair)	Yes	Yes
Mel Couvelier (Board Secretary)	No	Yes
Peter Dolezal (A&F)	No	Yes
Chad Rintoul (P&D)	Yes	Yes

## Committee of the Whole Meeting – Year 2009

<b>Board Members</b>	25 May
Peter Bray	Yes
Lindalee Brougham	Yes
Bob Coulter	Yes
Mel Couvelier	Yes
Glen Crawford	Yes
Peter Dolezal	Yes
Bruce Knott	Yes
Victoria Kuhl – retired 18 Jul 09	Yes
Chad Rintoul	Yes
Graeme Roberts	Yes
Mel Satok – Started 6 Apr 09	Yes
Christine Stoneman	Yes
Matthew Watson	Yes
Joan Young – not a member until 19 Jul 09	N/A

### VAA Runway Task Force Meetings – Year 2009

<b>Task Force Members</b>	<b>30 March</b>	<b>5 Oct</b>
Christine Stoneman (Chair)	Yes	Yes
Mel Couvelier	Yes	Yes
Glen Crawford	Yes	No
Bruce Knott	No	Yes
Chad Rintoul	Yes	Yes
Matthew Watson	Yes	Yes

**Year 2009**

**Total Percentage Board Meetings Attendance**

**93%**

Percentage Committee Meeting Attendance:

Planning and Development Committee

92%

Audit and Finance Committee

97%

Governance Committee

89%

Steering Committee

80%

Airport Consultative Committee

85%

Committee of the Whole

100%

Runway Extension Task Force

83%

**Total Percentage Committee Meetings Attendance**

**85%**