The Victoria Airport Authority is responsible for:

a. prudent direction and monitoring of management to discharge fiduciary responsibility;

b. formation of sound and effective policies at the broadest level;

c. political interaction. This will require the Chair or other Board members as designated to be in attendance when meetings are held with elected government officials, except where a nominee is discharging his obligation to meet with his or her nominator which may be in the company of the chair or other member;

d. the establishment of the Board’s mission, vision accompanied with an ongoing review of the strategies associated with the same;

e. the establishment of quality control and performance monitoring procedures. This includes methods to evaluate the goals and objectives of the organization to determine effectiveness and performance;

f. ensuring adequacy of resources - human, financial and material;

g. ensuring a dispute resolution mechanism is in place that requires a resolution to be reached in a timely manner;

h. establishment of an ongoing Chief Executive Officer’s evaluation process;

i. establishment of an ongoing Board and Committee evaluation process;

j. ensuring effective internal and external communication processes are maintained. This includes communication amongst Board members, Board to committees, committees to committees, Board to staff and vice versa, and Board to other stakeholders within the community serviced by the Victoria International Airport; and

k. the Board being available as an advisor/councilor to the Chief Executive Officer.