VAA Board of Directors

• Policy board

• Board responsibilities:
  ➢ Prudent direction and monitoring of management to discharge fiduciary responsibilities
  ➢ Establishing the mission, vision and values of the organization with ongoing review of strategies
  ➢ Formation of sound and effective policies
  ➢ Ensuring internal and external communication processes are maintained
  ➢ Providing advice and counsel to the CEO
  ➢ Monitor CEO performance
VAA Board of Directors

- Functions and Principles of Committees
  - Study, debate, formulate and recommend a course of action for consideration by the Board
  - Preparation of policy recommendations for presentation to the Board
  - Act as an information conduit with Management to present and maintain the Board’s focus and objectives
  - Assist staff in meeting the objectives of the VAA
Mandate of the Board Executive

- Ensures that the Board refrains from administering the organization
- Responsible for defining expectations to the Board and CEO
- Develops a vision for the future
- Coordinates, monitors and reviews the work and functions of all committees
Strategic Plan

• Vision
  ➢ To be the best airport anywhere

• Mission
  ➢ To provide a safe, secure and efficient airport that enhances economic and social benefits for our region
Strategic Plan

To provide and operate a safe and secure airport

Be a leader in environmental protection and management

Attract and retain a talented and motivated team of employees

Provide exceptional facilities and customer service

Attract and maintain air services

Operate in a financially responsible manner

VICTORIA INTERNATIONAL AIRPORT
Airport Updates
Capital Projects
Baggage System Improvements

CATSA Funded Project
Capital Projects
Terminal Expansion

VICTORIA INTERNATIONAL AIRPORT
• $15 AIF is among the lowest in the National Airport System

• Will enable growth for the future: 2 million passengers by 2020

• VAA will continue to be a low cost, high quality airport
Award Winning Airport

VICTORIA INTERNATIONAL AIRPORT

2015 Greater Victoria Business Awards
BUSINESS OF THE YEAR
(26-75 Employees)
WINNER

ACI North America Airports Council International

CNN Travel
10 of the world's most loved airports

2013 Crystal Awards
Winner
Business of the Year
(16+ Employees)

2013 Crystal Awards
Winner
Contribution to the Community

2013 Crystal Awards
Finalist
Green Business of the Year

SILVERWINGS AWARDS
175 YEARS 1938-2013

WINNER 2012 ASQ
AIRPORTS COUNCIL INTERNATIONAL

WINNER 2014 ASQ
AIRPORTS COUNCIL INTERNATIONAL

VICTORIA INTERNATIONAL AIRPORT