



Victoria Airport Authority Board Meetings Year 2020

Board Member	Feb-24	06-Apr (Board and Meeting of the Members)	May 4 COVID Session	June 1 COVID Session	Jul 6 (APGM same day)	5-Oct	7-Dec
Carol Brown	✓	✓	✓	✓	✓	✓	✓
Rod Dewar	✓	✓	✓	✓	✓	✓	✓
Eric Donald	✓	✓	✓	✓	✓	✓	✓
Wendy Everson	✓	✓	✓	✓	✓	✓	✓
Paul Gerrard	✓	✓	✓	✓	✓	✓	✓
Allan Haynes	✓	✓	✓	✓	✓	✓	✓
Frank Leonard	✓	✓	✓	✓	✓	✓	✓
Charles Lovallo	✓	✓	✓	✓	✓	✓	✓
Marilyn Loveless	✓	✓	✓	✓	✓	✓	✓
Brenda Nunns Shoemaker	✓	✓	✓	✓	✓	Resigned September 25, 2020	
Cathie Ounsted	✓	✓	✓	✓	✓	✓	✓
Gordon Safarik	✓	✓	✓	✓	✓	✓	✓
Wendy Zink	✓	✓	✓	✓	✓	✓	✓

Victoria Airport Authority Governance Committee Meetings Year 2020

Committee Member	24-Feb	6-Jul	26-Aug	28-Sep	30-Nov
Brenda Nunns Shoemaker - Chair	✓	✓	✓	Resigned Sep 25	
Gordon Safarik (Ex Officio)	✓	✓	✓	✓	✓
Carol Brown	✓	✓	✓	✓	✓
Paul Gerrard	✓	✓	✓	✓	✓
Frank Leonard	✓	✓	✓	✓	✓
Marilyn Loveless	✓	✓	✓	✓	✓
Wendy Zink	✓	✓	✓	✓	✓

Other Members in Attendance:	24-Feb	6-Jul	26-Aug	28-Sep	30-Nov
Rod Dewar	✓	✓	Not required	✓	✓
Eric Donald	✓	✓	Not required	✓	✓
Wendy Everson	✓	✓	Not required	✓	✓
Allan Haynes	✓	✓	Not required	✓	✓
Chuck Lovallo	✓	✓	Not required	✓	✓
Cathie Ounsted	✓	✓	Not required	✓	✓

Note: If the Board meets the same day as the Committee meetings, attendance is counted as one per diem meeting fee. Attendance is noted in the COMMITTEE Section in the Per Diem rollup.

Noted here for participation - also recorded under Committee Attendance

March 30 Governance Committee meeting cancelled (deferred to July) due to COVID 19

Note: As approved by the Board on July 6, 2020: All meetings under 2 hours will receive a \$300 per diem rather than the full \$600 per diem

NOTE: Brenda Nunns Shoemaker resigned from Board September 25, 2020
Marilyn Loveless appointed acting Committee Chair and Board Secretary



Victoria Airport Authority Planning and Development Committee Meetings Year 2020

Committee Member	24-Feb	6-Jul	28-Sep	30-Nov
Rod Dewar - Chair	✓	✓	✓	✓
Gordon Safarik (Ex Officio)	✓	✓	✓	✓
Eric Donald	✓	✓	✓	✓
Wendy Everson	✓	✓	✓	✓
Paul Gerrard	✓	✓	✓	✓
Allan Haynes	✓	✓	✓	✓
Chuck Lovallo	✓	✓	✓	✓
Wendy Zink	✓	✓	✓	✓

Other Members in Attendance:	24-Feb	6-Jul	28-Sep	30-Nov
Carol Brown	✓	✓	✓	✓
Brenda Nunns Shoemaker	✓	✓	Resigned Sept. 25, 2020	
Frank Leonard	✓	✓	✓	✓
Marilyn Loveless	✓	✓	✓	✓
Cathie Ounsted	✓	✓	✓	✓



Victoria Airport Authority Audit and Finance Committee Meetings Year 2020

Committee Member	24-Feb	6-Jul	28-Sep	30-Nov	03-Dec Special Video Conference
Cathie Ounsted, Chair	✓	✓	✓	✓	✓
Gordon Safarik (Ex Officio)	✓	✓	✓	✓	✓
Carol Brown	✓	✓	✓	✓	✓
Rod Dewar	✓	✓	✓	✓	✓
Eric Donald	✓	✓	✓	✓	✓
Wendy Everson	✓	✓	✓	✓	✓
Allan Haynes	✓	✓	✓	✓	✓
Frank Leonard	✓	✓	x	✓	✓
Chuck Lovallo	✓	✓	✓	✓	✓

Other Members in Attendance:	24-Feb	6-Jul	28-Sep	30-Nov	3-Dec
Paul Gerrard	✓	✓	✓	✓	Not required
Marilyn Loveless	✓	✓	✓	✓	Not required
Brenda Nunns Shoemaker	✓	✓	Resigned Sept. 25/20		
Wendy Zink	✓	✓	✓	✓	Not required

Joint Meeting - Planning & Development and Audit & Finance Committees (for budget and capital program approval) Year 2020

Board Member	30-Mar	06-Jul	30-Nov
Carol Brown	✓	✓	✓
Rod Dewar	✓	✓	✓
Eric Donald	✓	✓	✓
Wendy Everson	✓	✓	✓
Paul Gerrard	✓	✓	✓
Allan Haynes	✓	✓	✓
Frank Leonard	✓	✓	✓
Chuck Lovallo	✓	✓	✓
Cathie Ounsted	✓	✓	✓
Gordon Safarik (Board Chair)	✓	✓	✓
Wendy Zink	✓	✓	✓
Other Members in Attendance:	30-Mar	06-Jul	30-Nov
Marilyn Loveless	✓	✓	✓
Brenda Nunns Shoemaker	✓	✓	Resigned Sep 25



Victoria Airport Authority Meeting of the Members Year 2020

Board Member	6-Apr
Carol Brown	✓
Rod Dewar	✓
Eric Donald	✓
Wendy Everson	✓
Paul Gerrard	✓
Allan Haynes	✓
Frank Leonard	✓
Charles Lovallo	✓
Marilyn Loveless	✓
Brenda Nunns Shoemaker	✓
Cathie Ounsted	✓
Gordon Safarik	✓
Wendy Zink	✓



Victoria Airport Authority Airport Consultative Committee Meetings Year 2020

Board Member	10-Mar	20-Oct
Marilyn Loveless (Committee Chair)	✓	✓
Gordon Safarik (Ex Officio)	✓	✓
Rod Dewar	✓	✓
Eric Donald	✓	✓
Paul Gerrard	✓	✓
Frank Leonard	x	✓
Brenda Nunns Shoemaker	✓	Resigned Sep 25

Other Members In Attendance	10-Mar	20-Oct
Carol Brown	✓	✓
Wendy Everson	x	✓
Allan Haynes	✓	✓
Chuck Lovallo	✓	✓
Cathie Ounsted	x	✓
Wendy Zink	✓	✓



Victoria Airport Authority Steering Committee Meetings (*standalone meetings without HR Committee) Year 2020

Committee Member	23-Sep
Gordon Safarik - Board Chair	✓
Marilyn Loveless - Board Vice-Chair	✓
Cathie Ounsted - Chair, Audit & Finance	✓
Rod Dewar, Chair - Planning & Development	✓
Eric Donald, Chair - Human Resources	✓



**Victoria Airport Authority Human Resources Committee Meetings (*stand alone meetings without Steering Committee)
Year 2020**

Committee Member	06-Apr	10-Jun	17-Sep
Eric Donald, Committee Chair	✓	✓	✓
Gordon Safarik, Board Chair (Ex officio)	✓	✓	✓
Cathie Ounsted	✓	✓	✓



Victoria Airport Authority Joint Steering Committee / Human Resources Committee Meetings Year 2020

Committee Member	27-Jan
Gordon Safarik - Board Chair	✓
Marilyn Loveless - Board Vice-Chair	✓
Brenda Nunns Shoemaker - Board Secretary	✗
Cathie Ounsted - Chair, Audit & Finance	✓
Rod Dewar, Chair - Planning & Development	✓
Eric Donald, Chair - Human Resources	✓