

2021 VAA Board Attendance

Meeting	Date	Carol Brown	Dave Cowen	Eric Donald	Wendy Everson	Paul Gerrard	Allan Haynes	Frank Leonard	Charles Lovallo	Margaret Lucas	Cathie Ounsted	Gordon Safarik	Wendy Zink
In Camera Human Resources Committee	Jan-25	✓	Term started on Sep. 1, 2021	✓	not required	not required	not required	not required	not required	not required	✓	✓	not required
Combined Committee and Board Meetings	Feb-22	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Special Governance Meeting	Mar-04	✓		X	not required	✓	✓	✓	✓	not required	✓	not required	✓
Spring Airport Consultative Committee Meeting	Mar-09	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Human Resources Committee	Mar-16	✓		✓	not required	not required	not required	not required	not required	not required	✓	✓	not required
Human Resources Meeting	Mar-25	✓		✓	not required	not required	not required	not required	not required	not required	✓	✓	
Committee Meetings	Mar-29	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
In Camera Human Resources Meeting	Apr-09	X		✓	not required	not required	not required	✓	not required	not required	✓	✓	not required
Human Resources Committee	Apr-12	✓		✓	not required	not required	not required	not required	not required	not required	✓	✓	not required
Combined Meetings	Apr-12	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Annual Public General Meeting	May-13	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Committee Meetings	Jun-28	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Board Meeting	Jul-05	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
In Camera Human Resources Committee Meeting	Jul-21	✓		✓	not required	not required	not required	not required	not required	not required	✓	✓	not required
Committee Meetings	Sep-27	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Board Meeting	Oct-04	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Human Resources Committee	Oct-04	✓	not required	✓	not required	not required	not required	not required	not required	not required	✓	✓	not required
Fall Airport Consultative Committee	Oct-19	X (not a committee member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Real Estate Task Group	Nov-28	not required	✓	not required	not required	not required	not required	✓	not required	✓	not required	not required	✓
Committee Meetings	Nov-29	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Board Meeting	Dec-06	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Real Estate Task Group	Dec-14	not required	✓	not required	not required	not required	not required	✓	not required	✓	not required	not required	✓

2021 VAA BOARD COMMITTEE STRUCTURE

<p>Governance Committee</p> <p>Cathie Ounsted Committee Chair Frank Leonard Committee Vice-Chair Carol Brown Dave Cowen Eric Donald Paul Gerrard Allan Haynes Chuck Lovallo Wendy Zink</p>	<p>Planning and Development Committee</p> <p>Paul Gerrard Committee Chair Margaret Lucas Committee Vice-Chair Eric Donald Wendy Everson Frank Leonard Wendy Zink</p>
<p>Audit and Finance Committee</p> <p>Wendy Zink Committee Chair Carol Brown Committee Vice-Chair Dave Cowen Eric Donald Wendy Everson Allan Haynes Frank Leonard Chuck Lovallo Margaret Lucas</p>	<p>Airport Consultative Committee</p> <p>Eric Donald Committee Chair Wendy Everson Committee Vice-Chair Allan Haynes Frank Leonard Chuck Lovallo Margaret Lucas Cathie Ounsted</p>
<p>Steering Committee</p> <p>Gordon Safarik Board Chair Eric Donald Board Vice-Chair / Chair, HR Cathie Ounsted Board Secretary / Chair, Governance Wendy Zink Chair, Audit and Finance Paul Gerrard Chair, Planning and Development</p>	<p>Human Resources Committee</p> <p>Gordon Safarik Board Chair Eric Donald Committee Chair Cathie Ounsted Board Secretary Carol Brown</p> <hr/>
<p>Real Estate Task Group</p> <p>Frank Leonard Subcommittee Chair Dave Cowen Margaret Lucas Wendy Zink</p>	<p><i>Note: Board Chair Gordon Safarik is Ex Officio member on all Committees and Chair of the Steering Committee.</i></p> <p><i>Board Vice-Chair Eric Donald is a voting member on all standing Committees, per Policy #108.</i></p>