



VICTORIA AIRPORT AUTHORITY

Annual Public General Meeting Report from the Board Chair

May 9, 2013



2013 VAA Board of Directors

- Peter Bray – City of Victoria
- Lindalee Brougham – Greater Victoria Chamber of Commerce
- Bob Coulter – Federal Government
- Glen Crawford – District of Saanich
- Jim Crowley – District of North Saanich
- Bruce Knott – Federal Government
- Mel Rinald – Town of Sidney
- R. Chad Rintoul – District of North Saanich
- Graeme Roberts – District of Central Saanich
- Mel Satok – Town of Sidney
- Colin Smith – Capital Regional District
- Lynne Henderson – Province of British Columbia
- Suromitra Sanatani – Board Appointee



2013 Board Executive

Board Chair

Lindalee Brougham

Board Vice-Chair

Graeme Roberts

and Chair – Airport Consultative Committee

Board Secretary

Mel Rinald

and Chair – Governance Committee

Chair – Audit & Finance Committee

Glen Crawford

Chair – Planning & Development Committee

R. Chad Rintoul



Provincial Nominee - Christine Stoneman



Term Ended June 30, 2012

Joined VAA on July 1, 2004 (8 years)

Board Chair from 2009 to 2011

Served on the following Committees:

- Steering Committee
- Governance Committee
- Planning & Development Committee
- Audit & Finance Committee
- Airport Consultative Committee
- Runway Extension Task Force



Provincial Nominee - Lynne Henderson



Joined VAA on July 1, 2012

Partner of Carolyn Developments Ltd.

Served as Special Assistant to David Anderson, MP from 2001 – 2006

Received Queen's Silver Jubilee Medal,
CFAX Award of Merit – Citizen of the Year

Serving on the following Committees:

- Governance Committee
- Planning & Development Committee



New Board Appointee - Suromitra Sanatani



Appointed to the Board February 1, 2013

Lawyer by profession

Former Vice-President, Corporate and
Government Relations

Established Partnerships BC

Serving on the following Committees:

- Governance Committee
- Audit & Finance Committee



Airport Updates

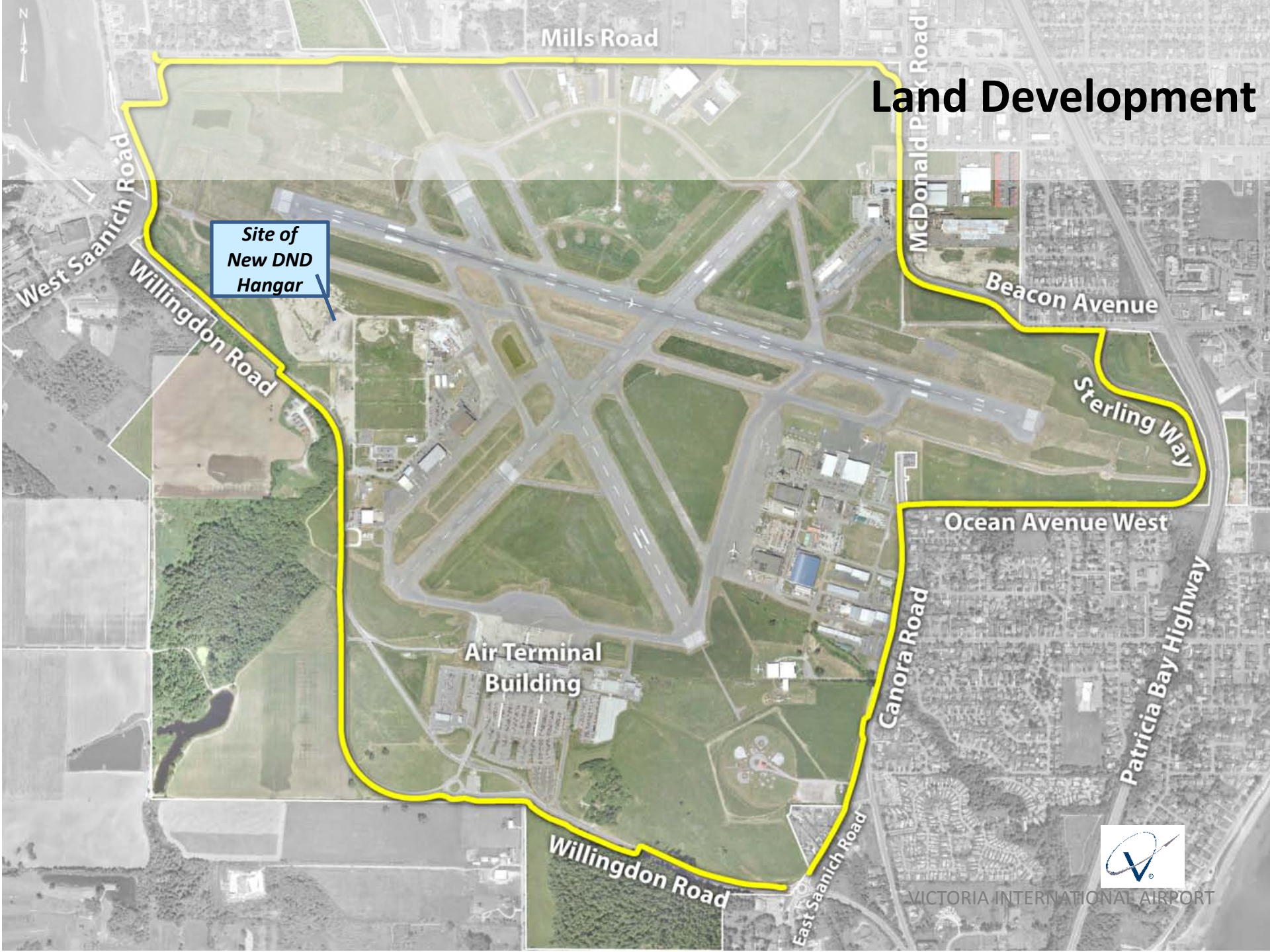


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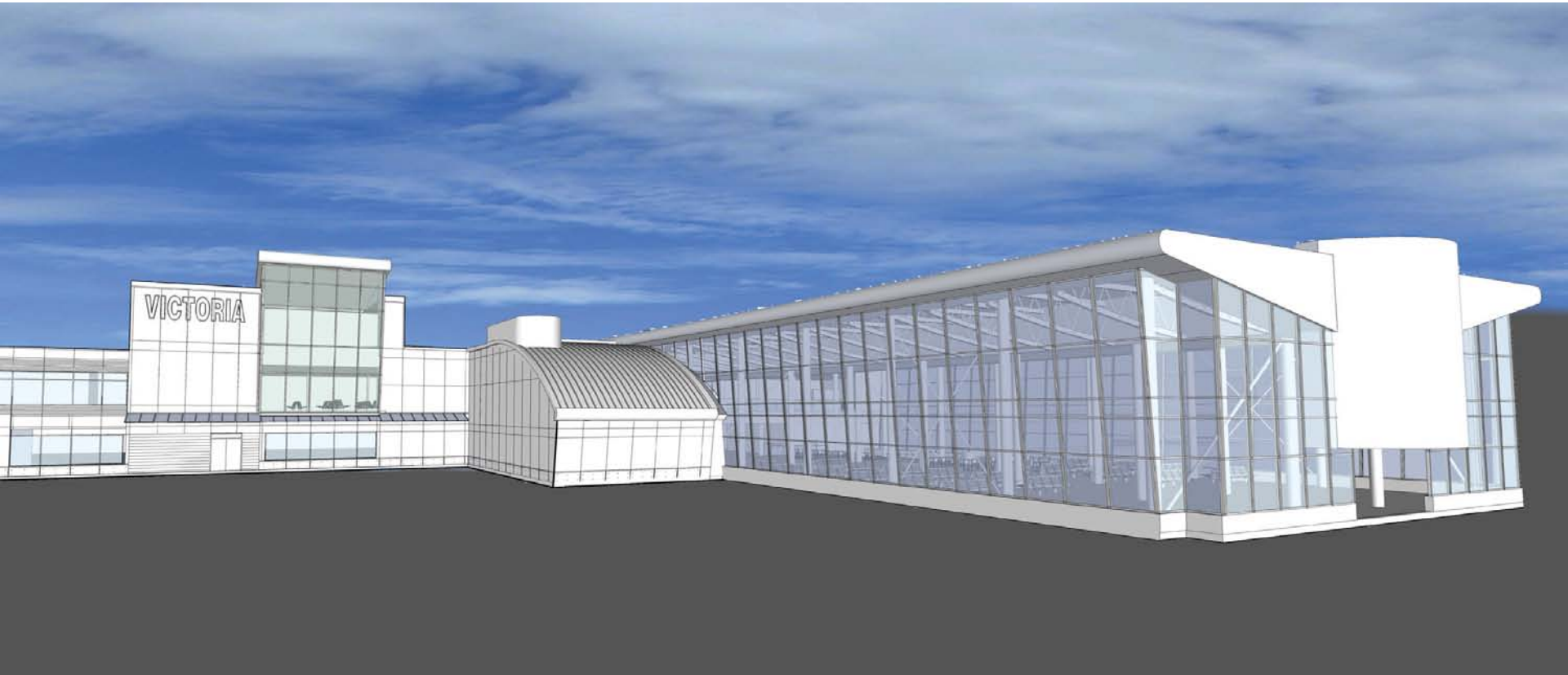
Land Development

Site of
New DND
Hangar

Air Terminal
Building



Terminal Improvements




Artist's rendering



VICTORIA INTERNATIONAL AIRPORT

Draft Master Plan



MASTER PLAN OPEN HOUSE

Tuesday, March 19, 2013



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Thank you



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