



**Victoria Airport Authority
Attendance at Board of Directors Meetings
Year 2018**

Board Member	Feb-26	26 Mar (In Camera Board Meeting)	09-Apr (Board and Meeting of the Members)	10-May (Annual Public General Meeting)	3-Jul	15-Oct	10-Dec
Rod Dewar	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Eric Donald	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Wendy Everson	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Allan Haynes	Joined the Board effective October 16, 2018						Yes
Lynne Henderson	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Charles Lovallo	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Marilyn Loveless	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Brenda Nunns Shoemaker	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Cathie Ounsted	Yes	No	Yes	Yes	Yes	Yes	Yes
Gordon Safarik	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Colin Smith	Yes	Yes	Yes	Yes	Yes	Yes	Term Ended October 17, 2018

**Victoria Airport Authority
Attendance at Committee Meetings
Year 2018**

Board Member	30-Jan (Steering Committee only)	26-Feb	6-Mar Airport Consultative Committee	26-Mar	09 Apr (Regular and In Camera Committee meetings)	25-Jun	03 Jul (Art and HR Committees)	24-Sep	15 Oct 2018 Special Governance Committee	23-Oct Airport Consultative Committee	26-Nov
Rod Dewar	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Eric Donald	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Wendy Everson	Not Required	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Allan Haynes	Joined the Board effective October 16, 2018									Yes	Yes
Lynne Henderson	Not Required	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Charles Lovallo	Not Required	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Marilyn Loveless	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Brenda Nunns Shoemaker	Not Required	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Cathie Ounsted	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Gordon Safarik	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Colin Smith	Not Required	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Term ended October 17, 2018	



Victoria Airport Authority Attendance at Governance Committee Meetings Year 2018

Committee Member	26-Feb	26-Mar	25-Jun	24-Sep	15 Oct Special Gov Ctee Meeting	26-Nov
Marilyn Loveless - Chair	Yes	Yes	Yes	Yes	Yes	Yes
Eric Donald (Ex Officio)	Yes	Yes	Yes	Yes	Yes	No
Rod Dewar	Yes	Yes	Yes	Yes	Yes	Yes
Wendy Everson (Vice-Chair)	Yes	Yes	Yes	Yes	Yes	Yes
Lynne Henderson	Yes	Yes	Yes	Yes	Yes	Yes
Brenda Nunns Shoemaker	Yes	Yes	Yes	Yes	Yes	Yes
Cathie Ounsted	Yes	No	Yes	Yes	Yes	Yes
Gordon Safarik	Yes	Yes	Yes	Yes	Yes	Yes

Other Members in Attendance:	26-Feb	26-Mar	25-Jun	24-Sep	15 Oct Special Gov Ctee Meeting	26-Nov
Allan Haynes	Term commenced October 16, 2018					Yes
Chuck Lovallo	Yes	Yes	Yes	No	Yes	Yes
Colin Smith	Yes	Yes	Yes	Yes	Yes	Term ended October 17, 2018



Victoria Airport Authority Attendance at Planning and Development Committee Meetings Year 2018

Committee Member	26-Feb	26-Mar	25-Jun	24-Sep	26-Nov
Rod Dewar - Chair	Yes	Yes	Yes	Yes	Yes
Eric Donald (Ex Officio)	Yes	Yes	Yes	Yes	No
Wendy Everson	Yes	Yes	Yes	Yes	Yes
Allan Haynes	Joined October 16, 2018				Yes
Brenda Nunns Shoemaker	Yes	Yes	Yes	Yes	Yes
Charles Lovallo	Yes	Yes	Yes	No	Yes
Cathie Ounsted	Yes	No	Yes	Yes	Yes
Gordon Safarik	Yes	Yes	Yes	Yes	Yes
Colin Smith (Vice-Chair)	Yes	Yes	Yes	Yes	Term ended October 17, 2018

Other Members in Attendance:	26-Feb	26-Mar	25-Jun	24-Sep	26-Nov
Lynne Henderson	Yes	Yes	Yes	Yes	Yes
Marilyn Loveless	Yes	Yes	Yes	Yes	Yes



Victoria Airport Authority Attendance at Audit and Finance Committee Meetings Year 2018

Committee Member	26-Feb	26-Mar	09 April Camera meetings	In Camera meetings	25-Jun	24-Sep	26-Nov
Cathie Ounsted, Chair	Yes	No	Yes		Yes	Yes	Yes
Eric Donald, Ex Officio	Yes	Yes	Yes		Yes	Yes	No
Rod Dewar	Yes	Yes	Yes		Yes	Yes	Yes
Wendy Everson	Yes	Yes	Yes		Yes	Yes	Yes
Allan Haynes	Joined the Board effective October 16, 2018						Yes
Lynne Henderson	Yes	Yes	Yes		Yes	Yes	Yes
Charles Lovallo	Yes	Yes	Yes		Yes	No	Yes
Gordon Safarik (Vice-Chair)	Yes	Yes	Yes		Yes	Yes	Yes
Colin Smith	Yes	Yes	Yes		Yes	Yes	Term ended Oct 17, 2018

Other Members in Attendance:	26-Feb	26-Mar	09 April Camera meetings	In Camera meetings	25-Jun	24-Sep	26-Nov
Marilyn Loveless	Conference Call	Yes	Yes		Yes	Yes	Yes
Brenda Nunns Shoemaker	Yes	Yes	Yes		Yes	Yes	Yes



Victoria Airport Authority

Attendance at Joint Meeting of the Planning & Development / Audit and Finance Committees Year 2018

Board Member	26-Nov
Rod Dewar	Yes
Eric Donald	No
Wendy Everson	Yes
Allan Haynes	Yes
Lynne Henderson	Yes
Charles Lovallo	Yes
Marilyn Loveless	Yes
Brenda Nunns Shoemaker	Yes
Cathie Ounsted	Yes
Gordon Safarik	Yes



Victoria Airport Authority Attendance at Steering Committee Meetings Year 2018

Committee Member	29-Jan	09-Apr
Eric Donald - Board Chair	Yes	Yes
Gordon Safarik - Board Vice-Chair	Yes	Yes
Marilyn Loveless - Board Secretary	Yes	Yes
Cathie Ounsted - Chair, Audit & Finance	Yes	Yes
Rod Dewar, Chair - Planning & Development	Yes	Yes



**Victoria Airport Authority
Attendance at Human Resources and Compensation Sub-Committee Meetings
Year 2018**

Sub-Committee Member	21-Jun	3-Jul
Rod Dewar	Yes	Yes
Eric Donald	Yes	Yes
Wendy Everson	Yes	Yes
Marilyn Loveless	Yes	Yes
Cathie Ounsted	Yes	Yes



Victoria Airport Authority Attendance at the Meeting of the Members Year 2018

Board Member	9-Apr
Rod Dewar	Yes
Eric Donald	Yes
Wendy Everson	Yes
Allan Haynes	Term effective October 17, 2018
Lynne Henderson	Yes
Charles Lovallo	Yes
Marilyn Loveless	Yes
Brenda Nunns Shoemaker	Yes
Cathie Ounsted	Yes
Gordon Safarik	Yes
Colin Smith	Yes



Victoria Airport Authority Airport Attendance at Airport Consultative Committee Meetings Year 2018

Board Member	07-Mar	23-Oct
Gordon Safarik (Committee Chair)	Yes	Yes
Eric Donald (Ex Officio)	Yes	Yes
Lynne Henderson	Yes	Yes
Charles Lovallo	Yes	Yes
Marilyn Loveless	Yes	Yes
Brenda Nunns Shoemaker	Yes	Yes
Colin Smith	No	Term Ended October 17, 2018
Other Members In Attendance		
Other Members In Attendance	07-Mar	23-Oct
Rod Dewar	Yes	Yes
Wendy Everson	Yes	Yes
Allan Haynes	Term effective October 16, 2018	Yes
Cathie Ounsted	Yes	Yes



**Victoria Airport Authority
Attendance at Art at the Airport Advisory Committee Meetings
Year 2018**

Committee Member	25-Jun	3-Jul	27-Nov	5-Dec
Eric Donald (Ex Officio)	Yes	Yes	No	No
Lynne Henderson (Committee Chair)	Yes	Yes	Yes	Yes
Marilyn Loveless	Yes	Yes	Yes	Yes
Brenda Nunns Shoemaker	Yes	Yes	Yes	Yes

Non-Board Committee Members not noted



Victoria Airport Authority Attendance at Strategic Planning Session Year 2018

Board Member	1-Jun
Rod Dewar	Yes
Eric Donald	Yes
Wendy Everson	Yes
Allan Haynes	Term effective October 16, 2018
Lynne Henderson	No
Charles Lovallo	Yes
Marilyn Loveless	Yes
Brenda Nunns Shoemaker	Yes
Cathie Ounsted	Yes
Gordon Safarik	Yes
Colin Smith	Yes