

WINNIPEG AIRPORTS AUTHORITY BOARD

MEMBERS

Nominated by the City of Winnipeg

Kimberley Gilson } 3-year term to expire December 31, 2017
Greg Doyle } 3-year term to expire December 31, 2019
Scott Penman }

Member nominated by the Winnipeg Chamber of Commerce

BJ Reid, FCA Vice President, Funds Services, and CFO Investors Group Funds, Vice (Chair)

Member nominated by Economic Development Winnipeg

Paul Soubry, President & CEO, New Flyer Industries

Member nominated by the Assiniboia Chamber of Commerce

Gerry Glatz, Owner, Teledisc Systems

Member nominated by the RM of Rosser

Thomas Payne Jr., President, Payne Transportation LP (Chair)

Members nominated by the Government of Canada

Ross Robinson, President & CEO, B.A. Robinson Group
Don Boitson, Vice President & General Manager, Magellan Aerospace, Winnipeg

Member nominated by the Province of Manitoba

Eugene Kostyra, Corporate Director

Members nominated by the WAA Board

Janice Filmon, Corporate Director
David Friesen, Chairman, Friesens Corporation
Gord Peters, President, Cando Rail Services Ltd.
Arthur Mauro, Corporate Director (Chair Emeritus)

JURISDICTION

Clause 1 of the Report of the Executive Policy Committee dated December 14, 1992, as adopted by Council on December 16, 1992.

COMPOSITION

Three representatives of the City who, in accordance with the Airport Authority Agreement, shall not be elected or appointed municipal officials.

The Board of Directors shall be comprised of not less than seven and no more than fifteen Directors, nominated as follows:

- Three Members shall be the nominees of the City of Winnipeg;
- One Member shall be the nominee of the Rural Municipality of Rosser;
- One Member shall be the nominee of Destination Winnipeg;
- Two Members shall be the nominees of The Winnipeg Chamber of Commerce;
- One Member shall be the nominee of The Assiniboia Chamber of Commerce;
- One Member, who shall reside in the Province of Manitoba, shall be the nominee of the Government of Manitoba;
- Two Members, who shall reside in the Province of Manitoba, shall be the nominees of the Government of Canada; and
- A maximum of four Members, who shall be residents of Manitoba, may be nominated by the Board of Directors.

FUNCTION

To implement the relevant portions of intent contained within Chapter 2, Sub-sections E and F of the "Economic Development" Section of "Plan Winnipeg Toward 2010", as it relates to the "Transport Industry" and "Airport Development and Protection".

CONTACT

Tanice Houston
Winnipeg Airports Authority Inc.
Room 249 - 2000 Wellington Avenue
Winnipeg, MB R3H 1C2
Telephone: 204-987-2026
www.waa.ca