Agenda – Executive Policy Committee – March 16, 2011

REPORTS

Item No. 6 Winnipeg Airports Authority Board – Citizen Member Appointment

The following resolution is submitted to the Executive Policy Committee for consideration, namely:

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, which ever is longer;

AND WHEREAS the Board has a vacancy of 1 citizen member due to the resignation of Glenn Feltham;

THEREFORE BE IT RESOLVED that Greg Doyle be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2011.