ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Shawn Gab, President; William Eldridge, Vice President (arrived at 2:26 pm); Michelle Thomson, Secretary; and Ron Johnsen, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Matt Whitelock, Airport Deputy Director; Toni Broom, Airport Finance and Administration; Doug Curry, Airport Facilities and Maintenance; Greg Hansen, Project Solutions Inc.; Sandy Burns, Project Solutions Inc.; Miranda Maleki, Westjet; Brook Stromer, Stromer’s Storage; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA
Motion to approve agenda as presented made by Thomson, second by Johnsen, motion carried.

Hansen and Burns discussed the following with Board members:
1. Brain Storming Session on Strategic Initiatives
2. Review of Priorities and Common Themes Developed from Strategic Planning Session of 9/28
3. Next Steps in the Project

ADJOURNMENT
At 5:31 pm, Eldridge made a motion to adjourn, second by Johnsen, motion carried.

Respectfully submitted,

Ron Johnsen
Member