



## ACAA AGM & Members Meeting

June 19th, 2024 | 2:35 pm – 3:45 pm AST

Fredericton, New Brunswick

### Meeting Minutes

#### Attendees

Doug Newson	Charlottetown Airport Authority
Tammy Priddle	Deer Lake Regional Airport
Jamie Degrace	Bathurst Regional Airport
Johanne Gallant	Fredericton International Airport Authority
Joyce Carter	Halifax International Airport Authority
Courtney Burns	Greater Moncton Romeo LeBlanc International Airport
Myles Tuttle	JA Douglas McCurdy Sydney Airport
Dennis Hogan	St. John's International Airport
Reg Wright	Gander International Airport
Rex Goudie	Goose Bay Airport
Jennifer McKinley	Transport Canada
Dan Boljkovac	Transport Canada
Jamie O'Dea	Government of Newfoundland & Labrador
Bonnie Rankin	Government of Nova Scotia
Paul Godfrey	Government of Prince Edward Island
Marianne Etter	Atlantic Canada Opportunities Agency
Jim Doyle	Government of New Brunswick
Peter Belding	Government of New Brunswick
Nadia MacDonald	Atlantic Canada Airports Association

#### Guests

John Weatherill	Executive Vice President & Chief Commercial Officer WestJet Airlines
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#### Regrets

Alexander Ross	Saint John Airport
Lew Short	Stephenville Regional Airport
Monia Cyr	Charlo Regional Airport

## **1. President's Welcome & Introductions and Adoption of the June 19<sup>th</sup> & 20<sup>th</sup> 2024 Agenda**

- Tammy welcomed everyone to the meeting, including new members, guests and gave an overview of plans for Fredericton.
- It was moved by Doug Newson and seconded by Joyce Carter that the June 19th, 2024 AGM meeting agenda be approved as presented...motion carried.

## **2. Adoption of the June 20th,2023 AGM Meeting Minutes**

- It was moved by Johanne Gallant and seconded by Dennis Hogan that the June 20th, 2023 meeting minutes be approved as presented...motion carried.

## **3. ACAA Board of Directors Nominations and Elections – Reg Wright**

- Reg Wright has noted that the nominating committee consisting of Tammy Priddle, Reg Wright and Doug Newson met on May 16<sup>th</sup> to discuss nominations. The following representatives consented to their nominations. There were three calls for nominations from the floor.
- It was moved by Dennis Hogan and seconded by Joyce Carter that the following members be appointed to the board of directors for a two-year term...motion carried.
  - Johanne Gallant- NB representative
  - Doug Newson- PEI representative
  - Tammy Priddle – NL At Large representative

## **4. 2024 Financial Report - Doug Newson**

- Doug Newson briefed members on the 2023 year-end financial report. It was moved by Tammy Priddle and seconded by Johanne Gallant that that the 2023 financial report completed by Arsenault Best Cameron Ellis be approved as presented...motion carried.

## **5. Appointment of Accounting Firm - Doug Newson**

- It was moved by Johanne Gallant and seconded by Reg Wright that Arsenault Best Cameron Ellis be appointed as auditors for the 2024 year-end un-audited financial statements...motion carried.

## **6. Meeting Adjourned**

- Next meeting November 6<sup>th</sup> and 7<sup>th</sup>, 2024.