

February 27, 2019

City of Pitt Meadows Mayor and Council
12007 Harris Road
Pitt Meadows, BC V3Y 2B4



and

City of Maple Ridge Mayor and Council
11995 Haney Place
Maple Ridge, BC V2X 6A9

RE: PITT MEADOWS AIRPORT SOCIETY REVISED BYLAWS

At the December 6, 2018 meeting of the Directors of the Pitt Meadows Airport Society, the Airport Executive Committee was tasked with creating a permanent Board structure for recommendation back to the PMAS Board for approval. At the February 11, 2019 meeting of the Directors of the Pitt Meadows Airport Society, the recommended changes were approved by Board Motion with direction to the Airport Executive Committee to make the necessary revisions to the Pitt Meadows Airport Society Bylaws to support the new structure and forward the revised Bylaws to the Members for their consideration and approval (attached).

Changes to the Bylaws include:

- The Board shall be composed of seven Directors.
- The CAO of City of Pitt Meadows and CAO of City of Maple Ridge are permanent Directors on the Board.
- There shall be no “Member Directors” and instead the Airport Executive Committee shall collectively select five “Expert Directors” according to a predetermined required skill set.
- Two of the first five selected Expert Directors will sit for a term of three years. Three of the first five selected Expert Directors will sit for a term of five years. Subsequently appointed Expert Directors will sit for a term of three years.
- Elected City Officials are not permitted to be appointed to the Board.

100-18799 Airport Way, Pitt Meadows,
BC, Canada V3Y 2B4

The Pitt Meadows Airport Society Board of Directors requests that each Member approves the revised Bylaws at their upcoming Council Meetings so the changes may be enacted, and a new Board of Directors selected in a timely manner.

Respectfully,



Guy Miller

Airport General Manager