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August 18, 2017

Cathy Saunders
City Clerk
City Clerk's Office
City of London
P.O. Box 5035, London, Ontario N6A 4L9

Dear Ms. Saunders:

The Greater London International Airport Authority, a not-for-profit corporation, is charged by its charter to manage, develop, promote and operate the London International Airport and its surrounding lands.

The Corporation's bylaws ensure that the membership of the corporation is representative of local and provincial interests. The Board of Directors includes three members representing the City of London. As a nominator, the City of London is to provide nominees to the Airport Authority Board of Directors for their consideration, but it is the responsibility of the Board of Directors to make the final appointment with consideration to the skills and attributes required to provide a balance of expertise to the Board.

Under Bylaw 5, *"the Nominator shall provide the Secretary with the name of its Nominee, and a consent from the Nominee in which the Nominee consents to becoming a Member at least fifteen (15) days prior to the expiration of the term of membership of the Existing Member"*. The first three year term, of three terms, for one of the existing members representing the City of London, Bill Graham, expired on July 31, 2017.

This letter is to request the City of London to provide a second term of three years for Bill Graham representing the City on the Board of Directors. The appointment will be for a three year term commencing August 1, 2017 and expiring July 31, 2020, with eligibility for reappointment for one further three year term of three. Annual remuneration is approximately \$14,000.

Yours truly,

Mike Seabrook
CEO

c.c.: Linda Rowe Deputy City Clerk
Mayor Matt Brown