

From: Michael Seabrook
Sent: Thursday, November 15, 2012 10:58 AM
To: Saunders, Cathy
Subject: Extension of Jeff Brown

Good morning Cathy.

I have been asked by our Board of Directors to contact you in regard to the term extension for Jeff Brown on the Airport Board of Directors. Jeff is a Municipal Nominee and is currently Vice Chair of the Board. Janet Stewart is the current Chair of the Board and her term expires July, 2013. The normal succession plan for the Board is to have the Vice Chair replace the Chair at the conclusion of the Chair's term. The Chair position is for a three year term.

The Board of Directors would like the City of London to extend Jeff's term for an additional two years and here are the details:

Municipal Nominee:	Jeff Brown
Current Term:	August, 2011 to July, 2014
Requested Term Extension:	Two years effective August, 2014 to July, 2016
Outcome:	Jeff Brown could then Chair the Board of Directors for a three year term from August, 2013 to July, 2016

The request above is pursuant to the Corporate By-Laws of the Airport.

Thanks Cathy and I look forward to your response.

Mike

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