

April 8<sup>th</sup>, 2021

Ms. Heather Woolsey  
City Clerk's Office  
City of London  
P.O. Box 5035,  
London, Ontario  
N6A 4L9

Dear Ms. Woolsey:

The City of London is a nominator for three positions on the Board of Directors of the Greater London International Airport Authority (GLIAA). The current City of London nominees to the Board are Bill Graham, Maureen O'Leary-Pickard and Gus Kotsiomitis. Positions are for three-year periods with a maximum of three terms (total of nine years).

The third term of Mr. Bill Graham was confirmed by the City in your letter to the Board dated August 26, 2020. His term is set to expire July 31, 2023. Mr. Graham has informed the Board of his intention to step down effective May 6, 2021 (immediately following the Airport Annual General Meeting). This will leave one of the City nominee spots vacant.

We are currently undertaking a review of the size and composition of our board and at this time we are not looking to fill this vacancy until that review is complete. The pandemic has allowed us the opportunity to manage our board costs and leaving this position vacant for the short-term helps us with that endeavor.

Our Governance and Nominating Committee has developed a skills matrix and identified key areas where our Board members either lack, or need support in, experience. Our goal is to work with our various Nominators (Federal, Provincial, Municipal) to ensure that nominees fill the skills vacancies we have identified. To that end, we have been collecting resumes of qualified candidates and would like to submit them to you for consideration in your nominating process when the time is appropriate.

I would be happy to discuss this with you further at your convenience.

Yours truly,



Michelle T. Faysal, FCPA, FCA  
Chair, Board of Directors  
m: 519.670.3262

c.c. Mr. Bill Graham  
Mr. Don Bryant, Vice Chair and Chair of the Governance and Nominating Committee  
Mr. Michael Seabrook, President and CEO, London International Airport