

March 29, 2022

City Clerk's Office
The Corporation of the City of London
300 Dufferin Street
London, Ontario, N6A 4L9

Attention: Michael Schulthess, City Clerk

Dear Mr. Schulthess:

As you are aware, 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 nominees to the Board are Gus Kotsiomititis, and Maureen O'Leary Picard. In addition there is currently one vacancy which due to the pandemic we are asking that it not be filled until further notice.

Positions are for three year periods with a maximum of three terms (total of nine years). The second term for each of Gus Kotsiomititis and Maureen O'Leary-Picard will expire August 31, 2022. Both Gus Kotsiomititis and Maureen O'Leary-Picard are valued members of the GLIAA Board of Directors. Gus is currently the Vice-Chair and Maureen is Chair of the Human Resources Committee.

Section 4.5.3 of the GLIAA by-law provides, in part, as follows:

At least one hundred and twenty days (120) prior to the expiration of the term of membership of an Existing Member nominated by a Nominator referred to in Section 4.3.1(c) (ie, the City of London) or (d) (ie, the London Chamber of Commerce), the Secretary shall solicit the names of two (2) persons ("Candidates") for each Nominee which that Nominator is entitled to nominate as set out in Section 4.4(c) or (d), as applicable, from the Nominator who originally nominated the Existing Member (one of which Candidates may be the Existing Member). The Nominator shall provide the Secretary with the name of its two (2) Candidates for Nominee and a consent from each of the Candidates for Nominee in which the Candidate consents to becoming a Member at least fifteen (15) days prior to the expiration of the term of the Existing Member.

Section 4.5.5 of the GLIAA by-law provides, in part, as follows:

If a Nominator (in this Section called the "Defaulting Nominator") fails to advise the Secretary of the name of its Nominee at least 15 days prior to the expiry of the term of membership of its Existing Nominee, the Board may proceed to select a Nominee for and on behalf of the Defaulting Nominator and the Secretary shall advise the Defaulting Nominator in writing of the name of the individual so selected.

Section 4.5 of the GLIAA by-law provides as follows:

If neither the Defaulting Nominator nor the Board nominates or selects, as the case may be, the Defaulting Nominator's nominee, the Existing Member shall be deemed to be the Defaulting Nominee's Nominee for the purpose of Section 4.

The Board of GLIAA wishes to have Gus Kotsiomitris and Maureen O'Leary-Picard both reappointed for one further three year term.

We would appreciate your timely response by either nominating persons to replace the Existing Members or confirming your concurrence with the continuance of Gus Kotsiomitris and Maureen O'Leary-Picard as Nominees for the period of September 1, 2022 to August 31, 2025.

Thank you for your attention to this matter and we look forward to your reply. Should you have any questions regarding this matter please feel free to contact me.

Yours truly,



Don Bryant, Board of Directors Chair
Greater London International Airport Authority