DAVID SWANSON
Chair of the Board

David Swanson was elected as Chair of the Board effective August 9, 2012. He is the Director of Business Development and a member of the senior leadership team at GEC Architecture. With more than 30 years of experience, David has made a significant contribution to the design and construction industry in southern Alberta. An active and dynamic community leader, David is associated with many of the city’s organizations including Chair of the Calgary Stampede Parade Committee and former member of the Faculty of Environmental Design Dean's Advisory at the University of Calgary. David is Past Chair of the Calgary Chamber of Commerce and has worked on a volunteer basis with the Special Olympics.

APPOINTED: CALGARY CHAMBER 2007

MEL F. BELICH, QC
Chair, Infrastructure Development Committee

Mel Belich is the retired President and Chair of Enbridge International Inc., and Group Vice President of Enbridge Inc., where he was responsible for all of Enbridge's international operations and aviation activities. He was the Managing Partner of the predecessor to Fraser Milner Casgrain LLP and has extensive regulatory, labour relations and legal experience in the transportation and energy industries. Mel has served on numerous for-profit boards both in North America and internationally, and his community involvement includes service as a Director and Past President of Ducks Unlimited Canada. Mel holds a B.A. from the University of Calgary, LL.B from Dalhousie University and is a graduate of the Harvard Executive Management Program. Mel is an Honourary Director of the Van Horne Institute for Regulatory Affairs. In 2012, Mel was awarded the Queen's Diamond Jubilee Medal.

APPOINTED: CALGARY CHAMBER 2008

LARRY BENKE, P.ENG, ICD.D

Larry Benke has extensive experience in the engineering and construction industries including acting as Chair/CEO of the Colt Companies and Managing Director of WorleyParsons Canada. Larry is a Director of the Board of WorleyParsons, an ASX-listed global engineering and project delivery company. He is also a Director of CEDA International, an OMERS-owned corporation, providing specialty maintenance and turnaround services to industry. Larry is also a Director of Cervus Equipment Corporation, a TSX-listed company in the business of acquiring and operating agricultural, transportation and construction equipment dealerships. Larry graduated from the University of Alberta in 1973 with a Bachelor of Science in Electrical Engineering (Honours Standing).

APPOINTED: ROCKY VIEW COUNTY 2011

MICHAEL CASEY

Michael Casey is a retired partner of Field LLP where his practice focused on civil litigation, primarily in the areas of insurance defence, construction and energy. He is currently Counsel to the firm following his retirement in 2012. Mike holds a B. Comm from the University of Alberta and LL.B from Queen's University. He has been involved in many organizations, serving as President and Chairman of the Board of the Calgary Stampede, Vice Chairman of the Alberta Motor Association, President of the Canadian Bar Association Alberta Branch, and President of the Calgary Junior Chamber of Commerce. Mike is currently a member of the Board of Tourism Calgary and also sits on the Calgary Stampede Foundation Board.

APPOINTED: CALGARY CHAMBER 2014
Bev Foy is a retired partner of Collins Barrow Calgary LLP where her practice focused on private companies and not-for-profit organizations. She is a Fellow of the Institute of Chartered Accountants of Alberta. Current Board positions include The Calgary Foundation, where she is also Chair of the Audit Committee, in addition to acting as Chair of the Canada Council for the Arts. Bev has held past Board and Committee roles with the Calgary Opera, YWCA, YMCA and other not-for-profit organizations.

APPOINTED: CALGARY CHAMBER 2008

Wendelin Fraser teaches entrepreneurship and nonprofit management as an Associate Professor at Mount Royal University (MRU), and recently held the position of Dean of the Bissett School of Business. Wendelin is a graduate of the University of Saskatchewan (BA) and Simon Fraser University (MBA), and has worked in increasingly senior positions in five western universities over the past 35 years. Wendelin is a recipient of several national and regional awards including the Queen's Diamond Jubilee Award in 2012, in recognition of her contribution to the community. She has been a Director, Board and Committee member in numerous local and national organizations, and currently sits on the Poverty to Possibility Committee of the United Way of Calgary.

APPOINTED: CITY OF CALGARY 2012

Don Douglas is an active businessman/investor with a history in real estate development. He was President of United Communities Inc. and its predecessor companies from 1984 until February 2014. Don is Chairman of United Active Living, a private company involved in seniors' care. He is the Past Chairman of the Epcor Centre for the Performing Arts and Past Chairman of the Delta Waterfowl Foundation. Don continues to serve on a number of other commercial boards. Don holds a Masters of Business Administration degree from IMEDE Management Development Institute in Lausanne, Switzerland and a Bachelor of Commerce degree from the University of Alberta. Don has his commercial pilot’s license and is an avid hunter and fisherman.

APPOINTED: 2005 AND BY THE CALGARY CHAMBER 2007

Kristine Delkus is an Executive Vice President and General Counsel of TransCanada Corporation, a leader in the development and reliable operation of North American energy infrastructure. She is responsible for the management of TransCanada’s legal and regulatory affairs, internal audit and corporate security functions, and serves as TransCanada’s Chief Compliance Officer. Currently, she serves as a Director of the US Chamber of Commerce’s National Litigation Center. Formerly, she served as a Director of TC Pipelines LP and Junior Achievement of Southern Alberta. She was named one of Canada’s Most Powerful Women by Women’s Executive Network in 2010.

APPOINTED: GOVERNMENT OF CANADA 2014

Richard Hotchkiss is the President and CEO of Sunwest Aviation Ltd., a Calgary-based aviation services provider. An active pilot holding an Airline Transport Pilot license, Richard has been involved in corporate/commercial aviation since completing his law degree in 1980. Richard completed one year of aviation law studies at McGill University and worked in aviation insurance as an aviation claims attorney and underwriter. Richard is a member of the Board of Directors of the Alberta Adolescent Recovery Centre and sits on the SAIT Aviation Program Advisory Board.

APPOINTED: CALGARY CHAMBER 2012
DONALD R. INGRAM  
Chair, Audit and Finance Committee

Donald Ingram is President and CEO of CamCar & Associates, a local consulting firm. He is a member on several boards including Gibson Energy and is currently Chair of SilverWillow Energy. His long and distinguished career in the oil and gas industry includes many senior executive positions including Chair of Sultran Limited, Senior Vice President and Lead Officer of Husky Energy Inc., and Director of UTS Energy, NAL Resources and SilverBirch Energy. Don’s service to the community has included the Board of Governors for Mount Royal University, founding member of the Mount Royal University Foundation, former Governor of the Canadian Sports Hall of Fame, Past Director and Honourary Life Member of the Calgary Olympic Development Association, Honourary Life Director of the Calgary Booster Club and Director of the Stampeders Football Club.

APPOINTED: CALGARY CHAMBER 2009

DARSHAN KAILLY, P. LOG., ICD. D  
Chair, Operations and Business Development Committee

Darshan Kailly has extensive executive management and operational experience in the transportation industry with Canadian Freightways where he served as President and CEO prior to his retirement. Under his leadership, the company grew rapidly from its Alberta origins to become a leading provider of services throughout North America. Darshan was a founding member and President of the Transportation Training and Development Association, the first organization to provide professional driver training in Alberta. He has served on numerous boards and organizations, including the Van Horne Institute, United Way of Calgary and Area and the Alberta Economic Development Authority. He is currently President of 1566243 Alberta Ltd. which provides transportation related expertise, consultation and advisory services to its clients.

APPOINTED: CITY OF CALGARY 2010

KEN KING

Ken King is the President and CEO of the Calgary Flames Hockey Club. Ken’s current community involvement includes acting as Chair of the TELUS Community Board, RESOLVE Campaign Calgary, the Calgary Sports Tourism Authority, Borden Ladner Gervais CIAU Athlete of the Year Board, and the Rotary Club of Calgary. Ken’s community service has been recognized through awards from the city, province and country, including an honourary doctorate degree from the University of Calgary in 2012. Ken’s career began in the newspaper business as he advanced to be President and Publisher of the Calgary Sun and Calgary Herald. More recently, Ken’s expertise for innovative marketing and building healthy corporate relationships and strong management teams has helped transform the Flames into a significant professional sport entertainment corporation that now includes the CFL’s Calgary Stampeders, the Abbotsford Heat, the Calgary Hitmen and the Calgary Roughnecks of the National Lacrosse League.

APPOINTED: CALGARY CHAMBER 2013
LAURA M. SAFRAN, QC
Laura Safran is a Senior Partner of Davis LLP and specializes in the areas of corporate/commercial, intellectual property and technology law. She is also the head of Davis LLP's national aviation law practice group. Laura acts for national and international corporations, major institutions and government entities on a wide variety of commercial and corporate transactions. She has held the position of Vice President, Law of Canadian Airlines International, and was also Acting General Counsel of the Calgary Board of Education and is a long-time counsel to SAIT. She represents a wide variety of aviation-industry clients and is consistently noted as a leading aviation lawyer by all noteworthy legal directories in Canada and internationally. Laura has been named one of Canada’s Most Powerful Women (2004) in the Globe & Mail, as well as one of the Leading Women Lawyers in Canada (2009) by Lexpert.
APPOINTED: CITY OF CALGARY 2011

MURRAY SIGLER
Murray Sigler is President of Calgary-based Axia North America and Axia SuperNet Ltd. He is also Executive Vice President of Axia NetMedia Corporation. Before joining Axia in 2009, Murray was Managing Director of the Government of Alberta's UK Office. Prior to that, he was President and CEO of the Calgary Chamber of Commerce and had an extensive career in the aviation industry, including as President and COO of Canadian Airlines International and CEO of Canadian Regional Airlines. Murray also served as the initial President and CEO of Winnipeg Airports Authority. Murray holds degrees in Arts and Law from the University of Alberta. He is a member of the Law Society of Alberta and is also a graduate of Harvard University's Graduate School of Business Advanced Management Program. Murray currently sits on the Calgary Economic Development Board of Directors and has been active throughout his career as a Board Member and Chair of numerous other community and professional organizations in Alberta and nationally.
APPOINTED: CHAMBER OF COMMERCE 2014

B.A.R. (QUINCY) SMITH, QC
Chair, Governance and Compensation Committee
Quincy Smith is Senior Counsel in the Calgary office of Dentons Canada LLP. He has been President of the Calgary Bar Association, a Bencher of the Law Society of Alberta, and is a Fellow of the Insolvency Institute of Canada. He has been active in community affairs including the Calgary Stampede, the Glenbow-Alberta Institute and the United Way of Calgary and Area. Quincy is currently Chair of the Board of Travel Alberta.
APPOINTED: GOVERNMENT OF CANADA 2006

P. KIM STURGESS, P.ENG, FCAE, ICD.D
Chair, Nominating Committee
Kim Sturgess is a professional engineer and founder and CEO of Alberta WaterSMART, a water management services organization. Kim serves on the boards of several technology companies, as well as the Alberta Chamber of Resources and the Council of Canadian Academies. She is Past President of the Canadian Academy of Engineering. Formerly, she served as a Director of the Canadian Chamber of Commerce, the National Research Council, Queen's University, the Alberta Water Council and the Calgary Science Centre.
APPOINTED: CALGARY CHAMBER 2007
EXECUTIVE TEAM

GARTH F. ATKINSON
President & Chief Executive Officer
Garth Atkinson was appointed President and Chief Executive Officer of The Calgary Airport Authority in 2001. Prior to his appointment, he was Chief Operating Officer, a position he assumed in 1998. Garth has been involved in the airport industry since 1976 and was active in the process of transferring Calgary International Airport from the Federal Government in 1992. Since joining the Airport in 1982, Garth has held several senior positions in the organization including Vice President, Finance and Administration in 1992 and Executive Vice President & CFO in 1996.

STEPHAN POIRIER
Senior Vice President & Chief Commercial Officer
Stephan Poirier oversees the Authority’s commercial development portfolio, which includes Commercial and Retail properties, Land, Transportation, Air service, Cargo and Logistics. He is also responsible for Corporate Communications and Marketing. Stephan has had extensive senior management experience including positions with an international cargo airline, les Aéroports de Montreal and a large venture capital company. He holds a Bachelor of Commerce degree from Concordia University in Montreal and a Master of Business Administration degree from the University of Oxford, England. Stephan has been a member of the executive team since 2006.

BERNIE HUMPHRIES
Vice President, Operations
Bernie Humphries is responsible for Airport Operations, Airfield Operations, Security, Safety & Emergency Preparedness, Facilities Management and Springbank Airport. Bernie graduated from the University of Manitoba in 1982 with a degree in Business Administration. He has worked in the airport business since 1983, originally with Transport Canada in Winnipeg and then with The Saskatoon Airport Authority. He joined The Calgary Airport Authority in 1996. Bernie is an Accredited Airport Executive (AAE) and is Past Chair of the International Association of Airport Executives – Canada. Bernie has been a member of the executive team since 2008.

FRANK J. JAKOWSKI, CA
Vice President, Finance & Chief Financial Officer & Corporate Secretary
Frank Jakowski’s portfolio includes Finance, Accounting and Procurement & Contracts. Frank is a Chartered Accountant and holds a Bachelor of Commerce degree from the University of Calgary. Since 1977, he has held a variety of senior accounting, management and policy positions in the accounting, consulting, oil and gas and aviation industries in the private, public and government sectors. Frank joined The Calgary Airport Authority in 1990 as Controller and Director of Finance and Administration. Frank has been a member of the executive team since 2001.
CYNTHIA TREMBLAY  
Vice President, Human Resources  
Cynthia Tremblay is an active HR professional with over twenty years' experience in the profession in a variety of industries including health care, insurance and airport administration. She is responsible for all aspects of HR including: labour relations, organizational development, total rewards, talent management and culture. Cynthia obtained her degree in Commerce from the University of Alberta and is a Certified Human Resources Professional and a Certified Compensation Professional. She is a member of the Human Resources Institute of Alberta and World at Work, and volunteers with a number of community organizations. Cynthia has been a member of the executive team since 2006.

JAVIER LOZANO  
Vice President & Chief Information Officer  
Javier Lozano’s portfolio includes all Information Technology and Telecommunications services. Javier graduated from the Loyola Javeriana University in Colombia with a degree in Computer Engineering. Javier has held a variety of management positions in the financial, manufacturing, consulting and technology sectors. Javier has been a member of the executive team since September 2013.

MARCO MEJIA  
Vice President, Planning & Engineering  
Marco Mejia is responsible for Airport Planning, Engineering and Construction. He joined The Calgary Airport Authority in 2010 and has held various roles within the Planning & Engineering department, most recently as the Director, Engineering and Construction. His previous experience is in heavy civil infrastructure and high-rise construction. He has worked as a Project Manager on The Bow project in Calgary, supervised the construction of the new Quito International Airport in Ecuador and coordinated construction activities at Toronto Pearson International Airport. Marco is a registered Professional Engineer with APEGA, and holds a Bachelor of Science in Civil Engineering. Marco has been a member of the executive team since January 2014.

CYNTHIA TREMBLAY  
Vice President, Human Resources  
Cynthia Tremblay is an active HR professional with over twenty years' experience in the profession in a variety of industries including health care, insurance and airport administration. She is responsible for all aspects of HR including: labour relations, organizational development, total rewards, talent management and culture. Cynthia obtained her degree in Commerce from the University of Alberta and is a Certified Human Resources Professional and a Certified Compensation Professional. She is a member of the Human Resources Institute of Alberta and World at Work, and volunteers with a number of community organizations. Cynthia has been a member of the executive team since 2006.
OUR VISION

Our vision is to be The Aviation Hub of Choice—connecting people and prosperity.

We are an aviation hub; our business is airports. In an increasingly competitive landscape, we know people have a choice and we want people to choose YYC—a hub of economic activity, a trusted neighbour, a gateway to possibilities, a place where people, purpose and commerce connect.

MANDATE

→ To manage and operate the airports for which we are responsible in a safe, secure and efficient manner, and

→ To advance economic and community development by means that include promoting and encouraging improved airline and transportation service and an expanded aviation industry for the general benefit of the public in our region.