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 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. (University of Calgary), LL.B (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 2007

LARRY BENKE, P.ENG, ICD.D

Larry Benke has extensive experience in the engineering and construction industries including 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 graduated from the University of Alberta in 1973 with a Bachelor of Science in Electrical Engineering (Honours Standing).

APPOINTED: ROCKY VIEW COUNTY 2011

KEVIN BENSON

Kevin Benson is a Corporate Director and is on the Board of TransCanada Corporation. Kevin retired in 2008 after over 20 years as a CEO of Canadian and US companies, specializing in corporate restructurings. These included Trizec Corporation, Canadian Airlines, The Insurance Corporation of British Columbia and Laidlaw International. Kevin was born in South Africa, where he obtained his Chartered Accountant’s designation, before emigrating to Canada in 1977.

APPOINTED: GOVERNMENT OF CANADA 2010

DONALD J. DOUGLAS
Chair, Nominating Committee

Don Douglas has been the President of United Communities Inc. and its predecessor companies since 1984. Don is active in the community. He has served as Past Chair of the EPCOR Centre for the Performing Arts and Past Chair of the Delta Waterfowl Foundation. He serves on several other boards and agencies.

APPOINTED: 2005 AND BY THE CALGARY CHAMBER 2007
BEVERLEY K. FOY, FCA

Bev Foy is a recently 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. Other past Board and Committee roles have been held with the Calgary Opera, YWCA, YMCA and other not-for-profit organizations.

APPOINTED: CALGARY CHAMBER 2008

WENDELIN FRASER

Wendelin Fraser teaches entrepreneurship and nonprofit management as an Associate Professor at Mount Royal University (MRU). She was recently Dean of the Bissett School of Business at MRU. 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

RICHARD HOTCHKISS

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 licence, 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 and Senior Vice President of Husky Energy Inc. 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 previous Director of the Stampeders Football Club.

APPOINTED: CALGARY CHAMBER 2009

DARSHAN KAILLY, P.LOG., ICD.D

Darshan Kailly has extensive executive management and operational experience in the transportation industry. He recently retired as President and CEO of Canadian Freightways. Under his leadership the company grew from its Alberta origins to a national and international organization. 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 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 Chair of the TELUS Community Board, RESOLVE Campaign Calgary, the Calgary Sports Tourism Authority, Borden Ladner Gervais CIJA 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, 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 also is the head of Davis LLP’s national aviation law practice group. Laura acts for national and international corporations, major institutions and government entities in respect of a wide variety of commercial and corporate transactions. She was Acting General Counsel of The Calgary Board of Education and long time counsel to SAIT. She also represents a wide variety of aviation-industry clients. 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

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
Chair, Operations and Business Development 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 serving as the 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

STELLA THOMPSON, ICD.D
Stella Thompson is a Corporate Director with appointments to a number of boards including Atomic Energy of Canada, Credit Union Central of Alberta, First Calgary financial (Vice Chair), Genome Alberta (Chair) and WaterSMART (Chair). She is also a member of the Alberta Provincial Audit Committee. Until 2008, Stella was a consultant specializing in corporate governance; prior to forming Governance West Inc. in 1996, she was an executive with Petro Canada.
APPOINTED: CALGARY CHAMBER 2006
GARTH F. ATKINSON
President & CEO
Garth Atkinson was appointed President and Chief Executive Officer of The Calgary Airport Authority in 2001. Prior to this 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 the 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 and CFO in 1996.

R.J. (BOB) SCHMITT
Senior Vice President, Planning & Engineering
Bob Schmitt oversees all aspects of airport planning, engineering and construction. He joined the Calgary Airport in 1987 and has been a member of the Executive Team since 1997. Bob has held various positions with general contractors and engineering firms and his previous work experience included land development and heavy construction activity throughout western Canada.

BERNIE HUMPHRIES
Vice President, Operations
Bernie Humphries is responsible for Airport Operations, Airfield, Security, Information Technology, 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 joined the Executive Team in 2008.

FRANK J. JAKOWSKI, CA
Vice President, Finance, CFO & Corporate Secretary
Frank Jakowski's portfolio includes finance, accounting, and procurement and 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. He has been a member of the Executive Team since 2001.

STEPHAN POIRIER
Vice President & Chief Commercial Officer
Stephan Poirier oversees the Airport 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 B.Com degree from Concordia University in Montreal and an MBA from the University of Oxford, England. Stephan has been a member of the Executive Team since 2006.
OUR VISION

In support of our customers, our business partners and the entire Calgary community, we will operate and develop our airports in an efficient, innovative and sustainable manner.

EFFICIENT Lean organization; best practices; cost leadership
INNOVATIVE Turning challenges into opportunities
SUSTAINABLE Corporate social responsibility and leadership; prudent financial management

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.