

Grande Prairie Airport Commission Agreement
Regarding the Commission Member's Code of Conduct and
GPAC Code of Ethics and Conflict of Interest Policies

As a member of the Grande Prairie Airport Commission (the Commission) of the Grande Prairie Grande Prairie Airport (GPA), the undersigned acknowledges, confirms and agrees as follows:

- 1) I have received, reviewed and understand the Commission Code of Conduct and GPA Code of Ethics and Conflict of Interest Policies. I endorse the principles described in the Policies.
- 2) At all times that I am a member of the Board, I will:
 - a) act honestly, in good faith and only in the best interests of GPA;
 - b) keep myself informed about relevant matters regarding GPA businesses and affairs;
 - c) conduct myself consistent with GPA legislation, regulations, bylaws, rules, policies and procedures;
 - d) when considering the businesses and affairs of GPA, exercise the care, diligence and skill that a reasonably prudent person would exercise in like circumstances;
 - e) keep confidential, all materials and information deemed to be confidential and provided to me in my capacity as a Commission member; and
 - f) disclose:
 - i) material interests that I may have in any contract or proposed contract with GPA,
 - ii) relationships that I may have with a party to a contract or a proposed contract with GPA, and
 - iii) potential, perceived or actual conflicts between my obligation to act in the best interests of GPA and my self-interest. In this regard,

I will inform the Chair of the Commission, from time to time, about any changes in my employment, about any additional board appointments that I may receive and about any additional relationships I may have with other business, charitable or government organizations/entities.

Commission Member

Date

Approved: _____

[Handwritten Signature]

Date: _____

16/04/28

Reviewed: _____

Date: _____