

GPAC Governance Process Policy BOARD LINKAGE WITH OWNERSHIP

Number: GP-6

Date Approved: September 15, 2016

The "owners" of the Grande Prairie Airport are defined as the City of Grande Prairie. The Commission shall be accountable for the Airport to its owners as a whole. The Commission shall act on behalf of the owners as a whole, rather than being advocates for specific geographic areas or interest groups.

- 1. When making governance decisions, Commission members shall maintain a distinction between their personal interests as "customers" of the Airport's services, and their obligation to speak for others as a representative of the "owners" as a whole. As the agent of the owners, the Commission is obligated to identify and know what the owners want and need.
- 2. The Commission shall gather data in a way that reflects the diversity of the ownership. It will actively pursue opportunities to seek and share information with its communities in order to gain a wider perspective of future transportation needs, and to share the goals, challenges and accomplishments of the Airport. It shall recognize that diversity assures a broad base of wisdom, and shall seek to make decisions considering that input.
- 3. Collection of input from the owners may be accomplished through a variety of methods, including, but not limited to, meetings with the ownership, surveys, and advisory committees.
- 4. Commission members should participate in Airport functions according to an overall Commission plan, as part of its communication with the Airport community.

Approved: Mark	Reviewed:
Date: 16/10/14	Date: