

## High River Regional Airport Board Nominations

November 23, 2023

Notice to High River Regional Airport (HRRRA) Leaseholders:

The HRRRA Ltd. Board of Directors and Members (Foothills County) are once again requesting nomination of potential candidates to fill one stakeholder director position on the HRRRA Ltd. Board of Directors for a two-year term beginning on January 1, 2024.

All leaseholders have the opportunity to nominate an individual using the nomination form (see attached). That form will be provided to Foothills County Council (the Member) for consideration. The decision as to who will be selected will be made by the Member.

To be eligible to submit a stakeholder nomination, the leaseholder must have a current valid lease and be in good standing with the High River Regional Airport with no outstanding bills or actions.

Current board members may be considered for appointment but must once again be nominated. The nomination and selection process are not an election; nominees only need to be nominated once.

The nominee must first accept the nomination and in doing so, submit the nomination form to Ryan Payne, CAO at Foothills County's offices in High River. The nomination form must be accompanied **with a resume** that includes aviation, airport and other relevant experience, previous volunteer history, and how the nominee would contribute and provide support to the HRRRA Board of Directors should he/she be selected.

Also note, nominations are not restricted to airport leaseholders. In accordance with the Articles of Association anybody at large may be considered by Foothills County Councils should they feel a candidate is qualified in the required capacity.

DEADLINE FOR NOMINATION SUBMISSIONS:

Submissions must be received at Foothills County reception, Joint Administration Building, High River AB, at the mailing address below, and to be time stamped by 4:30 pm December 1<sup>st</sup>, 2023:

PO Box 5605  
#31, 309 Macleod Trail SW  
High River AB T1V 1M7

Regards,

Jeff Porter  
Foothills County