



REGIONAL DISTRICT of Fraser-Fort George

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CHAIRPERSON'S REPORT

TO: Directors

File No.: BOA 1.1

FROM: L. Beckett, Chairperson

DATE: March 4, 2026

SUBJECT Appointment of Nominee to the Prince George Airport Authority

SUMMARY: Purpose: Consider Nominee

Attachment(s): Letter, dated March 1, 2026, from Prince George Airport Authority Board Co-Chair

Previous Report: None

RECOMMENDATION(S):

1. THAT the report dated March 4, 2026 from the Chairperson, regarding "Appointment of Nominee to the Prince George Airport Authority", be received for information.
2. THAT Derek Dougherty be endorsed as the Regional District of Fraser-Fort George nominee to the Prince George Airport Authority Board for the term effective on appointment and ending December 31, 2026.

| ENTITLEMENT | HOW VOTE COUNTED |
|--------------------------|------------------|
| All 1 Director/1 vote | Majority |
| All 1 Director/1 vote | Majority |

ISSUE(S):

The Prince George Airport Authority (PGAA) is overseen by a 12-member Board. Board members are nominated by a number of agencies including the Federal Government, Provincial Government, City of Prince George and the Regional District of Fraser-Fort George (RDFFG). The PGAA operating bylaw provides the Regional District with the ability to provide nominees for two positions on the Board.

There is currently one nominee from the RDFFG - Bruce Johnston – on the PGAA Board of Directors. Mr. Johnston has been appointed from December 31, 2024 to December 31, 2026. Mr. Dougherty was appointed in 2017, and his most recent term concluded on December 31, 2025.

Under its operating bylaw, the PGAA Board may extend a director's term for up to three additional years on a year-to-year basis, a provision used only in exceptional circumstances. Given the significant PGAA Board transitions over the past year and the onboarding of a new Chief Executive Officer, the PGAA Board advises that Mr. Dougherty's continued leadership is critical at this time.

As Mr. Dougherty has reached the completion of their term, the PGAA Board has provided a recommendation that the Regional District nominate Derek Dougherty for another one-year term on the PGAA Board of Directors, effective January 1, 2026 to December 31, 2026.

FINANCIAL CONSIDERATION(S):

There are no budget implications for the Regional District in supporting this request.

OTHER CONSIDERATION(S):

The PGAA operating bylaw requires that the PGAA Board consider a variety of skill sets and experiences in populating the membership of the Board. In the past, the PGAA Governance Committee has requested that nominating agencies forward names of nominees filling specific criteria or provide recommendations of specific individuals that the Governance Committee feels will fulfill the needs of the PGAA Board.

The Regional District does have the option to forward other names to the PGAA Board for consideration for membership.

DECISION OPTIONS:

1. Approve recommendations.
 - The PGAA will be advised of the Regional District's nomination.

Other Options:

- a. Recommend a different individual as a nominee.
 - a. The PGAA will need to consider the eligibility of all nominees and will choose the best individual for Board membership.
 - b. Request additional information.

COMMENTS:

The PGAA Board Co-Chair is requesting that the Regional District support the re-nomination of Mr. Dougherty.

Respectfully submitted,

"L. Beckett"

Lara Beckett
Chairperson

LB:MC:as