



PRINCE GEORGE AIRPORT AUTHORITY INC  
4141 Airport Rd – Suite 10, Prince George, BC, V2N 4M6  
Phone: 250.963.2400 Fax: 250.963.3462 www.pgairport.ca

March 1, 2026

Board of Directors  
Regional District of Fraser-Fort George

**\*\*Delivered electronically\*\***

Dear Board of Directors:

We would like to thank the Regional District for their continued support and participation in the Prince George Airport Authority. As you are aware, the PGAA Board of Directors is comprised of members representing a diverse cross section of our community, nominated by several partners, like the RDFFG. We greatly value this process as it allows us the opportunity to engage strategic community partners in a fulsome discussion about our direction and needs of both our board and community.

We currently have two nominees from the RDFFG, Bruce Johnston and Derek Dougherty. Bruce was nominated in 2023 to his first of three, three-year terms. Derek on the other hand was nominated to his first term in 2017. His complete term should have ended on December 31<sup>st</sup>, 2025.

The PGAA has an ability found in our by-laws to extend the term of a Director for an additional three years on a year-to-year basis. The bylaw is only used in rare circumstances. In the past year the Authority has undergone some significant changes in Board membership as well as onboarding a new CEO. It is the opinion of the Board that losing Derek and his leadership at this time would be detrimental. We are asking that the RDFFG support our Board in nominating Derek for the year starting January 1<sup>st</sup>, 2026, running through to December 31<sup>st</sup>, 2026. Please feel free to call if more information is required.

Thank you for your consideration and attention to this matter.

Regards,

  
Frank Robertson  
Co-chair PGAA Governance Committee  
