



January 8, 2020

His Worship Fraser Tolmie  
Mayor, City of Moose Jaw  
228 Main Street North  
Moose Jaw, SK S6H 3J8

**RE: Regina Airport Authority Inc. Board of Directors**

Dear Mayor Tolmie,

Our records indicate Ms Patricia Martynook's second term on the Regina Airport Authority (RAA) Board of Directors is ending April 12, 2020. On behalf of the board, I ask the City of Moose Jaw to nominate Ms Martynook for a third and final three-year term.

Like most leading companies, the RAA invests substantial resources toward the continuing education and training of our directors. Moreover, the airport industry is global and complex, involving a multitude of serious operational issues. Ms Martynook possesses considerable knowledge of the issues that shape the airline and airport industry.

Ms Martynook currently serves as Chair of the Governance and Nominating Committee and has provided valuable leadership to the work of the committee. During her second term on the board she completed the requirements to obtain the Institute of Corporate Directors ICD.D designation. She brings a skill set that compliments the rest of the board and as a result has proven to be a valuable asset to the corporation.

Due to her knowledge, dedication and personal contributions, the RAA requests the City of Moose Jaw nominate Ms Martynook for a final three-year term. Subject to your agreement to renew her nomination, and in accordance with the RAA bylaws, it is our intention to appoint her at our annual members meeting on May 6, 2020.

Thank you for your attention to this request and I look forward to your reply.

Sincerely,

A handwritten signature in black ink that reads 'Sean McEachern'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Sean McEachern  
Chair, Board of Directors  
Regina Airport Authority Inc.

cc: Myron Gulka-Tiechko, City Clerk