

## PUBLIC ACCOUNTABILITY PRINCIPLES FOR CANADIAN AIRPORT AUTHORITIES

The Canadian Airport Authority (CAA) shall be incorporated in a manner consistent with the following principles:

### 1. Not-for-profit Corporation

The CAA shall be incorporated as a "not-for-profit" corporation under the Canada Corporations Act Part II or under appropriate provincial legislation.

### 2. Purposes (Objects) of the CAA

The CAA shall be incorporated for the general benefit of the public in its region and its purposes shall be to:

- (a) manage, operate and develop the airport(s) for which it is responsible in a safe, secure, efficient, cost effective and financially viable manner with reasonable airport user charges and equitable access to all air carriers;
- (b) undertake and promote the development of the airport lands for which it is responsible for uses compatible with air transportation activities;
- (c) expand transportation facilities and generate economic activity in ways which are compatible with air transportation activities.

In the execution of its purposes the CAA shall confer regularly with governments and community entities on matters affecting the operation and development of the airport(s) for which it is responsible and shall engage in only those activities that are consistent with its purposes.

### 3. Definition of "Airport(s)"

The term "airport(s)" in the articles of incorporation shall mean the premises which Transport Canada will lease to the CAA and other airports for which the CAA may later assume responsibility.

### 4. Composition of the Board of Directors and Qualifications of Directors

The CAA shall be comprised of a board of directors of Canadian citizens nominated and appointed through a process acceptable to the local/regional municipal governments and the federal government;

**Note:** In this document the expression "Nominators" is similar in meaning to the expression "Appointers" used within the Alberta Regional Airports Authorities Act (Bill 14).