

Summary of Proceedings

1. The Board received an update on Airport Authorities.
2. The Board set the 2018 Annual General Meeting Date.
3. The Board attended the 2017 Annual General Meeting.
4. The Board welcomed re-elected Class “D” Director.
5. The Board reviewed issues arising from the Annual General Meeting.
6. The Board received the following information items:
 - a) No New Information to Report on Purchase of Actual Debentures for March 2017 and Proposed Debentures for June 2017;
 - b) Debenture Prepayments and Share Transactions from March 16, 2017 to April 25, 2017;
 - c) Schedule of Indicative Lending Rates from January 1, 2017 to April 15, 2017 and Actual Lending Rates for March 15, 2017; and
 - d) Correspondence regarding the C.P. Hayes Memorial Endowed Scholarship.