

Summary of Proceedings

1. The Board received presentations from Airport Authorities.
2. The Board Approved Amendments to the Standing Policy Manual.
3. The Board Approved Amendments to the Risk Register.
4. The Board received the following information items:
 - a) Unaudited Financial Statements for the period ended March 31, 2017;
 - b) Purchase of Debentures for June 2017;
 - c) Debenture Prepayments and Share Transactions from April 26, 2017 to June 2, 2017;
 - d) Risk Management Reports;
 - e) Schedule of Indicative Lending Rates from February 15, 2017 to June 1, 2017 and Actual Lending Rates for March 15, 2017; and
 - f) Correspondence from the Edmonton Oilers Community Foundation.
5. The Board met in-camera.