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|  | | **Northern Air Transport Association** Special Board of Directors Virtual Meeting **November 27, 2020** AGENDA |
| **NATA Board** | | Wendy Tayler, Alkan Air-President  Brian Crocker, Ken Borek Air- First Vice President  Aaron Speer- Canadian North 2nd Vice President  Myles Cane, Summit Air- Secretary/Treasurer  Trevor Wever, Air Tindi- Past President  Board Members  Joe Sparling, Air North; Wayne McLeod, Keewatin Air; Vince Crooks, Wilderness Seaplanes; Travis Wright, North Wright Air; Sebastien Michel, Air Inuit; Jonathan Talon, GSL; Mark Gallant, Conair; Todd Kempthorne, Marsh LLC; Steven Williams, Emond Harnden; David MacPhail, ATS  Colin Dempsey NATA GM; Glenn Priestley Executive Director |
| **Regrets-** | |  |
| **Invited Guests**: | | Warren Everson- NATA Members |
| **1** | **Welcome Round Table- Directors new issues for agenda** | |
| **2** | **Approval of Agenda** | |
| **3** | **Approval of the last BOD decision record** | |
| **4** | **New Business Arising from Minutes of last meeting** | |
| **5** | **Secretary – Treasurer’s Report** | |
| **6** | **President’s Report** | |
| **7** | **Executive Director report** – See attached Excell Activity Report | |
| **8** | **NATA Member Call In- Opportunity for members to call in and discuss concerns with Board members, as well as offer next steps for NATA** | |
| **9** | **Guest Presentation- Warren Everson Ottawa Update-** | |
| **10** | **All Member Invite: Around the Table- Time and Location of Next Meeting /Adjournment of Meeting** | |