**1.** **INTRODUCTION**

 The President and Chief Executive Officer (the “President”) is the senior management officer of the Authority and is also a Director.

**2. DUTIES AND RESPONSIBILITIES**

The President has the responsibility to:

2.1Ensure the safe, efficient operation of the Vancouver International Airport.

2.2Foster a corporate culture that promotes ethical practices, embraces diversity and inclusion, and encourages individual integrity and social responsibility.

2.3Lead and manage the Authority within the parameters established by the Board and its committees.

2.4Report to the Board.

2.5Develop and recommend the Strategic Plan to the Board and successfully implement the corresponding operational plans, capital plans and other supporting initiatives.

2.6Direct and monitor the activities of the Authority in a manner that ensures that the assets of the Authority are safeguarded and optimized in the best interests of the communities the Authority serves.

2.7Develop and implement operational policies to guide the Authority within the limits prescribed by the Authority's By-laws and the framework of the strategic directions adopted by the Board.

2.8Ensure the integrity of the Authority’s internal control and management systems.

2.9 Ensure the adequacy of the Authority’s Enterprise Risk Management System.

2.10 Ensure compliance with the Authority’s environment, health and safety and sustainability policies and practices.

2.11Ensure that the Authority achieves and maintains a satisfactory competitive position within its industry and a high standard for its products and services.

2.12Develop and recommend to the Board the overall corporate organizational structure.

2.13Review and recommend the appointment of senior management.

2.14Establish and maintain an annual Board approved plan for the development and succession of senior management.

2.15Manage and oversee communication between the Authority and the public and act as the principal spokesperson for the Authority.

2.16Meet regularly and as required with the Chair and other Directors to review material issues and to ensure that the Chair and other Directors are provided with relevant and timely information.

2.17Ensure that the Chair and other Directors have the access to members of Management necessary to permit fulfillment of the Board’s obligations.

2.18 Seek Board approval for expenditures, revenue measures, leases or other actions or transactions as required by the Corporate Signing Authorities, (see Tab 20), or as may be set out in the By-laws, the *Canada Not-for-profit Corporations Act* or the Governance Rules and Practices.

2.19 Participate in the annual performance evaluation process, set out at Tab 9 of this manual.