MEMORANDUM OF AGREEMENT ON AIRPORT IMPROVEMENT FEES DATED SEPTEMBER 23, 1997

<u>Airports</u>	Handling <u>Fee</u>	<u>Code</u>	Amount \$	For Tickets Sold <u>On/After</u>	For Travel Scheduled On/After		ax itmer ST I	
Calgary	8%	YYC	5 10 12	October 01/97 July 18/98 July 01/01	October 01/97 January 01/99 October 01/01	X .	L.	N++
Kelowna	8%	YLW	5	February 01/98	February 01/98	×	-	
Winnipeg	8%	YWG	5 10	July 01/98 June 01/99	July 01/98 October 01/99	x	-	-
	MEMOR	ANDUM		MENT ON AIRPORT I	MPROVEMENT FEI	<u>≡s</u>		
DATED MAY 31, 1999								
(effective January 1, 2004)								
Ottawa	6%	YOW	10 15	August 01/99 January 01/03	September 01/99 January 01/03	X		-
Saskatoon	7%	YXE	5	August 01/99	September 01/99	X	-	-
St. John's	7%	YYT	10	September 01/99	October 01/99	_	-	X
Regina	7%	YQR	10	September 01/99	October 01/99	X	-	-
Victoria	7%	YYJ	5 8	September 01/99 May 15/03	October 01/99 July 01/03	. X	ion bes	bas 849
Edmonton	6%	YEG	10 15	October 1/99 May 01/02	January 05/00 July 01/02	X	See	
London	7%	YXU	4 7 10	December 01/99 April 01/01 September 01/01	January 01/00 April 01/01 September 01/01	X	•	
Timmins	7%	YTS	10	January 01/00	February 01/00	X	•	-
Calgary *	5%	YYC	10 12	June 01/00 July 01/01	June 01/00 October 01/01	×	-	**
Lethbridge	7%	YQL	5	October 01/00	October 01/00	X	-	-
Winnipeg *	7%	YWG	10	June 01/00	June 01/00	X	-	-
Kelowna *	7%	YLW	5 8	September 06/00 March 01/02	September 06/00 March 01/02) x	-	-
Halifax	7%	YHZ	10	December 01/00	January 01/01	-	-	X
Sault Ste Ma	rie 7%	YAM	5 10	November 12/00 January 01/02	January 01/01 January 01/02	×	-	· -
Hamilton	7%	YHM	5 10	April 30/01 May 1/02	June 01/01 June 1/02	×	-	-
Quebec City	7%	YQB	5 10	May 01/01 September 15/01	May 01/01 September 15/01	×	×	-
Gander	7%	YQX	12	July 01/01	July 01/01	-	-	x

^{*} With conditions noted in letter dated June 7, 2000

MEMORANDUM OF AGREEMENT ON AIRPORT IMPROVEMENT FEES DATED MAY 31, 1999 (continued)

<u>Airports</u>	Handling Fee	<u>Code</u>	Amount \$	For Tickets Sold <u>On/After</u>	For Travel Scheduled On/After		Tax atme QST	
Fort St. John	7%	YXJ	10 12	January 01/02 April 01/04	March 01/02 April 01/04	X	-	-
Comox Valley	7%	YQQ	5	April 01/02	April 10/02	X	-	-
Montreal (Dorv	/al) 5%	YUL	13 15	January 15/03 March 10/03	March 31/03 March 31/03	X X	X X	***
(Mirab	ei) 7%	YMX	13 15	January 15/03 March 10/03	March 31/03 March 31/03	X	×	-
Prince George	7%	YXS	5	May 1, 2003	May 1, 2003	X	-	_
Grande Prairie	→ 7%	YQU	5 8	April 1, 2003 April 1, 2004	May 2, 2003 May 2, 2004	X	-	
Stephenville	7%	YJT	10	August 01/03	September 01/03	-	-	X
MEMORANDUM OF AGREEMENT ON PASSENGER FACILITY FEES (PFF) DATED JULY 1, 2001								
Fredericton	5%	YFC	12 13	July 01/01 December 01/03	July 01/01 January 01/04	-	-	X
Thompson	3%	YTH	10	January 01/02	January 01/02	X	-	-
Castlegar	3%	YCG	7	July 01/02	July 01/02	X	-	
Bathurst	0%	ZBF	12	July 01/02	August 01/02	-	-	X
Windsor	5%	YQG	10	August 01/02	September 01/02	X	_	-

AIR TRANSPORT ASSOCIATION OF CANADA ILLUSTRATIVE COMMODITY TAX APPLICATIONS

1.	GST (Goods and Se	ervices Tax) (XG)
	AIF	\$10.00
	GST	<u>\$ 0.70</u> (7%)
	Total	<u>\$10.70</u>
2.	HST (Harmonized S	sales Tax) (RC)
•	AIF	\$10.00 [^]
	HST	<u>\$ 1.50</u> (15%)
	Total	<u>\$11.50</u>
3,	QST (Quebec Good	ls and Services Tax (XQ)
	AIF	\$10.00
	GST	\$ 0.70 (7%)
		\$10.70
	QST	\$ 0.83 (71/2% on both AIF and GST)
	Total	<u>\$11.53</u>

AIRLINE CONSULTATIVE COMMITTEE (ACC)

1. OBJECTIVES

- To provide a forum for airlines at an airport to discuss and analyse matters of common interest and concern with respect to the operation of the airport.
- To consolidate airline views on an issue(s) and officially present such views to the airport operator.
- To act as the on-site consultative representative of the airlines with the airport operator in respect of all capital projects or programs, all fees and charges and all exclusive rentals at the airport which will have a financial impact of any kind on the airlines or airline passengers and any other matters having a material impact on airline operations at the airport.
- To perform the obligations assigned to it as set out in any agreement between the airport operators and the airlines and/or ATAC.

2. ESTABLISHMENT

• An ACC shall be established at each National airport and, where a consensus exists amongst airlines serving the airport, at each Regional/Local airport. National and Regional/Local airports mean those airports as defined in the National Airports Policy of July 1994 and as listed in Appendix 'A' hereto.

3. MEMBERSHIP

- Voting membership is open to all airlines and/or their duly designated representative serving an airport on a regular and consistent basis.
- ATAC shall be an ex officio non-voting member of all ACCs and, at airports served by their non-Canadian airline membership, IATA and ATA shall be non-voting members ex officio.
- Each airline shall appoint a single official representative to exercise that airlines voting rights and may change this person at any time.
- Each airline may invite other company personnel with appropriate qualifications to attend ACC meetings when considering major capital projects or programs proposed by an airport.

• In order to ensure coordination with the day-to-day operations of the airlines, the ACC may invite the Chairman of the Airport Operator's Committee (AOC), to attend any meeting of the ACC as a non-voting participant.

4. GOVERNANCE

- Each ACC shall meet at least once every 12 months and additionally at the call of the Chair or upon request of any member airline.
- Each ACC shall appoint a Chairman from amongst the largest Canadian air carriers serving the airport based on passenger volumes of the airport. The ACC may also appoint a Vice-Chairman and a Secretary from amongst their voting members. Those officers shall hold office until the ACC or the voting member airlines appoints their successors.
- The officers shall retain their voting rights as their airlines' official representatives.
- The Chairman shall give notice of all ACC meetings to the members and shall preside over all such meetings and shall arrange for the recording and circulation to the members of the minutes of all ACC meetings.
- The ACC may appoint and set the mandate of sub-committees and/or specialist working groups to study and report to the ACC, through the Chairman, on any matter. Membership on such sub-committees or working groups is open to airline employees or advisors designated by the airline official representative to the ACC.
- The Chairman shall ensure that copies of the minutes of the ACC meetings are made known to and co-ordinated with ATAC, IATA and ATA as the case may be.
- The official representative of each ACC member airline shall be entitled to vote on any matter coming before the ACC which requires a vote. To be voted on, a motion must be proposed and seconded by airline official representatives.
- while consensus is the goal, it is recognized that some issues coming before the ACC may require a vote. For matters having a material financial impact on all ACC members, a motion will not be considered carried unless it passes with the concurrence of those ACC members whose total passenger traffic at the airport is at least 66_% of the airport's total passenger traffic as determined from the previous calendar year's total traffic. For motions not having a material financial impact on all ACC members, a simple majority of 51% of members present and voting is sufficient to carry the motion.

- No motion may be voted upon unless notice in writing of the motion was given to all ACC members at least seven (7) days prior to the meeting at which the motion is to be introduced.
- Voting "in absentia" is permissible if done in writing. Proxy voting is also permissible if done in writing by authorizing another ACC official airline representative to cast the absent members ballot.
- ACC meetings are closed to anyone other than airline employees, airline advisors and representatives of ATAC, ATA or IATA except when persons are expressly invited by the Chairman, e.g. airport management.

AIRPORTS IN THE NATIONAL AIRPORTS SYSTEM

KELOWNA, B.C.

PRINCE GEORGE, B.C.

VANCOUVER, B.C.

VICTORIA, B.C.

CALGARY, ALTA.

EDMONTON, ALTA.

REGINA, SASK.

SASKATOON / JOHN G. DIEFENBAKER, SASK.

WINNIPEG, MAN.

LONDON, ONT.

OTTAWA / MACDONALD-CARTIER, ONT.

SUDBURY, ONT.

THUNDER BAY, ONT.

TORONTO / LESTER B. PEARSON, ONT.

MONTREAL / DORVAL-MIRABEL, QUE.

QUEBEC CITY / JEAN LESAGE, QUE.

FREDERICTON, N.B.

MONCTON, N.B.

SAINT JOHN, N.B.

HALIFAX, N.S.

CHARLOTTETOWN, P.E.I.

GANDER, NFLD.

ST. JOHN'S, NFLD.

YELLOWKNIFE, NWT

WHITEHORSE, YUKON

AIRPORTS IN THE REGIONAL/LOCAL CATEGORY

QUESNEL, B.C.

PRINCE RUPERT, B.C.

KAMLOOPS, B.C.

NANAIMO, B.C.

CRANBROOK, B.C.

CASTLEGAR, B.C.

TERRACE, B.C.

FORT ST. JOHN, B.C.

PENTICTON, B.C.

CAMPBELL RIVER, B.C.

SMITHERS, B.C.

COMOX, B.C.

ABBOTSFORD, B.C.

DAWSON CREEK, B.C.

WILLIAMS LAKE, B.C.

FORT NELSON, B.C.

POWELL RIVER, B.C.

PORT HARDY, B.C.

RAINBOW LAKE, ALTA.

GRANDE PRAIRIE, ALTA.

LETHBRIDGE, ALTA.

FORT MCMURRAY, ALTA.

PEACE RIVER, ALTA.

LA RONGE, SASK.

URANIUM CITY, SASK.

PRINCE ALBERT, SASK.

THOMPSON, MAN.

THE PAS, MAN.

NORWAY HOUSE, MAN.

BRANDON, MAN.

FLIN FLON, MAN.

DAUPHIN, MAN.

LYNN LAKE, MAN.

GILLAM, MAN.

DRYDEN, ONT.

KAPUSKASING, ONT.

GORE BAY, ONT.

TIMMONS, ONT.

SAULT STE. MARIE, ONT.

TORONTO ISLAND, ONT.

WINDSOR, ONT.

SARNIA, ONT.

HAMILTON, ONT.

PICKERING, ONT. (UNDEVELOPED)

RED LAKE, ONT.

KENORA, ONT.

PEMBROKE, ONT.

EARLTON, ONT.

FORT FRANCES, ONT.

GASPE, QUE.

RIMOUSKI, QUE.

SEPT-ILES, QUE.

VAL D'OR, QUE.

BAGOTVILLE, QUE.

ROUYN, QUE.

BAIE-COMEAU, QUE.

MONT-JOLI, QUE.

HAVRE ST. PIERRE, QUE.

ALMA, QUE.

CHATAM, N.B.

CHARLO, N.B.

ST. LEONARD, N.B.

YARMOUTH, N.S.

SYDNEY, N.S.

CHURCHILL FALLS, NFLD.

DEER LAKE, NFLD.

GOOSE BAY, NFLD.

WABUSH, NFLD.

STEPHENVILLE, NFLD.

ST. ANTHONY, NFLD.

NORTH BAY, ONT.

SCHEDULE E

Excluded Jurisdictions

BOLIVIA

CHILE

COLOMBIA

COSTA RICA

ECUADOR

EL SALVADOR

GUATEMALA

IRAN

IRAQ

LIBYA

PERU

SAUDI ARABIA

VENEZUELA

URUGUAY

SCHEDULE F

Capital Programs Deemed to Have Been Approved

OTTAWA INTERNATIONAL AIRPORT AUTHORITY

Combined Services Building

The Combined Services Building is a new facility to be constructed which will combine and replace both the existing Fire Hall and the existing Maintenance Garage in one combined new location on the southeast side of the intersection of runways 07/25 and 14/32 next to taxiway Echo at Ottawa International Airport. The estimated cost of this facility is \$7 million.

SCHEDULE F

Capital Programs Deemed to Have Been Approved

CALGARY AIRPORT AUTHORITY

Ten-year Capital Expansion Program (1997 to 2006) as originally approved by the ACC at Calgary pursuant to a letter dated December 31, 1996 from the Chairperson of the ACC and further updated by the revised 10 year capital program (1998 to 2007) as approved by the ACC at Calgary pursuant to a letter dated April 13, 1999 from the Chairperson of the ACC. For greater certainty it is expressly recognized that this approved capital program includes an AIF funded project titled "96th Avenue" which is physically located off-airport and therefore represents an exception to the conditions imposed on the use of AIF revenues in Section 5.1 of this Agreement.

PAGE 38

IN WITNESS WHEREOF, the duly authorized signatories of the respective Parties hereto have set their signatures this on the date indicated.

AIR T	RANSPORT ASSOCIATION OF CANADA	
Per:		_ Date:
	MICHAEL SKROBICA	
Title:	Vice President Finance	
OTTA	AWA MACDONALD-CARTIER INTERNATIONAL AIR:	PORT AUTHORITY
Per:		_ Date:
	PAUL BENOIT	
Title:	President and Chief Executive Officer	
AIR (CANADA	
Per:		Date:
Title:		
CAN	ADIAN AIRLINES INTERNATIONAL LTD.	
Per:		Date:
Title:		

SCHEDULE A

Airports

Name Of Airport Authority

Specific Airport Which Is Included

Ottawa International Airport

Mr. John Weerdenburg
Vice-President & CFO
Ottown Mandaneld Continu

Ottawa Macdonald-Cartier International Airport Authority

50 Airport Road Gloucester ON K1V 9B4

T: 613-248-2000 ext 1107 F: 248-2067

Email: weerdej@ottawa-airport.ca

Mr. Steve Burchi

Regina Airport Authority

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T: 306-761-7563 / F: 306-761-7559

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Mr. Bill Restall President & CEO

Saskatoon Airport Authority

2625 Airport Drive, Suite 3 Saskatoon SK S7L 7L1

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Mr. Rex LeDrew

President

St. John's International Airport Authority

Airport Terminal

80 Airport Terminal Access Road

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Mr. Richard Paquette

Victoria Airport Authority

Victoria International Airport 201-1640 Electra Boulevard

Sidney BC V8L5V4

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Mr. Wayne Ford

Controller

Winnipeg International Airport

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T: 204-987-9461 / F: 204-987-9401

Email: wford@waa.ca

Mr. Scott Clements

President & C.E.O.

Edmonton Regional Airports Authority

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Mr. S. J. Baker

President and C.E.O.

London International Airport

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Email: sbaker@londonairport.on.ca

Mr. R. J. Watson, AMCT, CMO

City Clerk

City of Timmins

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President & Chief Executive Officer
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Email: info@saultairport.com

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Mount Hope ON LOR 1W0
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Email: ssteeves@yhm.com

Mr. Gary R. Vey President & CEO Gander International Airport Authority Inc. P.O. Box 392

Gander NF A1V 1W8 T: 709-256-6668 / F: 709-256-6725

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Mr. Chuck Fast

President & General Manager

Comox Valley Airport Commission

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Mr. Brian Grant

CEO

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Vice-President

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Mr. Stieg Hoeg

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SCHEDULE B

Signatory Air Carriers

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Senior Director, Corporate Real Estate
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Ms. Shirley Campling
Secretary Treasurer
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* merged with Transwest Air

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Managing Partner
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Traffic Manager *no longer in operation Pem-Air Ltd.

Mr. Ralph C. Miller
Director
Properties & Facilities Administration
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Mr. Philip Earle

Mr. George Petsikas
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Mirabel QC J7N 1G9
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Email: gpetsikas@airtransat.com

Canada 3000 Airlines *no longer in operation Toronto ON

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Director of Airport Affairs
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Chief Financial Officer
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Mr. Bill Lamberton Vice President, Marketing & Sales WestJet T: 403-444-2610 F: 403-444-2261 Email: blamberton@westjet.com

Mr. J.G. Dobson Senior Accountant WestJet T: 403-444-2520 / F: 403-444-2502 E-mail: jdobson@westjet.com

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Email: dmaclellan@cdn-north.com

Halifax NS *no longer in operation

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Vice President, Commercial Operations
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Vice President Operations

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President
Central Mountain Air Ltd.
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