

THUNDER BAY INTERNATIONAL AIRPORTS AUTHORITY INC.

NOTICE OF ANNUAL GENERAL MEETING

The Thunder Bay International Airports Authority Inc. is pleased to invite the public to its Annual General Meeting (AGM) on **Tuesday, April 30, 2024** at **11:00am** EDT at the Main Boardroom of the Thunder Bay Airport, 3rd Floor, 100 Princess Street, Thunder Bay, ON P7E 6S2.

Questions can be submitted in advance of the AGM to info@tbairport.on.ca.

Copies of the Authority's Annual Report including financial statements and annual auditor's report will be available for review.

G. Woodbeck Chair - TBIAA Board of Directors