

Memorandum

To:

Chairman – Members

Melbourne Airport Authority

From:

Mr. Greg Donovan, A.A.E.

Executive Director

Date:

February 1, 2022

Subject: Special Board Meeting of the Melbourne Airport Authority

Please be advised that there will be a Special Meeting of the Melbourne Airport Authority on Wednesday, February 9, 2022, at 8:30 a.m.

The agenda will consist of only one discussion item. This item will be a presentation from Mr. Richard Sofer, Commercial & Business Development Director at TUI.