

DRAFT MINUTES

FDFA BOARD OF DIRECTORS MEETING, MARCH 22, 2019 TELECONFERENCE

Board Members Present: Abe Taqtaq (Chair), Tania Lee, Simon Resch, Philippe Bachand, and Barbara Barrett.

Absent: Cam Bissonnette

Others Present: Allison Gardner (FDFA)

Call to Order: meeting was called to order at 3:05pm

Discussion

The unscheduled board meeting was called to discuss concerns with Altan Duty Free shop selling tobacco products at a cost less than the mandatory excise tax. It was noted that it is the board's responsibility to protect the reputation and integrity of the industry. If Altan Duty Free is not reporting the required excise tax there is potential for a black mark against the FDFA and the industry. The board agreed that the FDFA needed to conduct a fact-finding mission before taking any action. First step would be for Barbara to contact Janice Beagle to discuss her tobacco pricing and determine if she is reporting the excise tax accurately.

ACTION: Barbara will contact Janice Beagle early next week to obtain more information.

Duty Free Fuel

A member updated the board and was looking for feedback following a recent meeting among three operators where they discussed duty free fuel. The operators would like to request the GR Committee form a sub-committee for duty free fuel.

ACTION: Barbara to prepare a feasibility report for duty free fuel for the next GR committee meeting.

Next Meeting: is scheduled via teleconference April 9, 2019.

Meeting adjourned at 3:25pm