

Tom Gerharter, Chairman



Tom Gerharter retired from Portland-based Horizon Air where he last served as Senior Vice President, Operations since 1995. He oversaw maintenance and flight operations for approximately seventy jet and turboprop aircraft. He previously served Horizon as Vice President, Flight Operations. Tom joined Horizon Air in 1983 as a pilot and maintained

his flight currency as a Fokker F-28 captain until that aircraft was retired in 2002. He is a graduate of the University of Minnesota with a bachelor's degree in mechanical engineering.

Lacey Pittman, Director



Lacey Pittman is Assistant Chief Pilot at Horizon Air and actively involved in pilot recruitment and flight operations. Previously, she worked in Flight Standards to develop and manage the FAA approval for the airline's single engine air taxi program. She currently serves as Chairwoman of the Industry

Advisory Council to Embry-Riddle Aeronautical University Worldwide. Lacey was educated at Trinity Western University and Coastal Pacific Aviation where she earned her B.A. in Intercultural Studies and Aviation. Previously, Lacey was an Air Serv pilot in Conakry, Guinea.

Taiye Agbaniyaka, Director



Taiye Agbaniyaka is a Boeing 777 pilot for Continental Airlines with 33 years of extensive international aviation experience including operations in Africa. He was educated at the British founded Nigerian College of Aviation Technology, Zaria, Nigeria. Taiye founded two non-profit organizations and has worked with humanitarian groups for over fifteen years.

Mark Abbott, Director



Mark Abbott is an MD-11 Captain with FedEx. He first joined Air Serv in 1991, serving as a DHC-6/C-208 captain, Country Director and Int'l Contracts Manager throughout Africa. He previously served on the Air Serv board from 1999-2005 and later on the Air Serv-Canada and Air Serv Limited (Uganda) boards. Mark graduated from the USAF Academy with an

International Affairs degree. He most recently volunteered with Air Serv in Banda Aceh (tsunami relief) and Muzaffarabad (earthquake relief) as well as ASL in Uganda.

Jeff Thindwa, Director



Jeff Thindwa is the coordinator of the World Bank's Participation and Civic Engagement Group in the Social Development Department. He began his career as a lawyer in Malawi and later spent seventeen years in the NGO community. Jeff earned his law degree at the University of Malawi. He also studied European Union law at Kings College,

London, and political economy at the London School of Economics and Political Science.

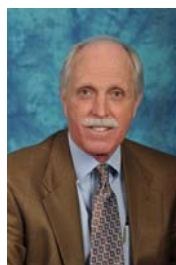
David Taylor, Director



David Taylor has served the international humanitarian community for over forty years. He spent sixteen years with the Seventh Day Adventist Church in South America, then seven years with the Adventist Development and Relief Agency in Sudan and Cyprus. He has spent the last eighteen years with World Vision International except for three years with

the U. S. Agency for International Development as Director of the Office of Transition Initiatives. David presently serves as World Vision's Executive Advisor for Humanitarian Affairs. He is both a commercial pilot and aviation maintenance technician.

William Holbrook, Director

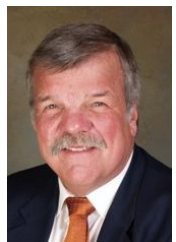


Bill Holbrook finished a 20-year career in health care management in 1993 and then began his second career in international development and relief. He has directed multi-million dollar programs in Sudan, Haiti, and Azerbaijan for such organizations as USAID, World Vision International, and Mercy Corps as well as home office assignments for CHF International and International Relief and Development. Bill has

dual B.A. degrees in sociology and communications and dual M.A. degrees in counseling psychology and business administration.

Dave Carlstrom, Director

President and Chief Executive Officer (Acting)



Dave Carlstrom is an international aviation consultant with twenty years of industry experience, including seventeen years as Director of Marketing for Fairbanks International Airport (Alaska). His educational credentials include B.S. (Electrical Engineering, Cornell University), MA (Gordon-Conwell Theological Seminary), and MBA (Marketing, University of

Washington).



BOARD OF DIRECTORS
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