

**GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY  
BOARD MEETING MINUTES**

**May 29, 2012**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, May 29, 2012, at 1:15 PM in the Airport Board Room. Jim Morin called the meeting to order. Roll call was taken.

Board Members Present:	Susan Humble	JC Kantorowicz
	Jim Morin	Owen Robinson
	Brad Talcott	Joe Tropila

Staff Present:	John Faulkner	Rod Hall
	Lara Tait	Sharon Tuck

**CONSENT AGENDA:**

**A motion was made by Commissioner Kantorowicz and seconded by Commissioner Humble to approve the Consent Agenda as follows:**

- a. Approval of Board Meeting Minutes from 4-24-2012 & Special Meeting Minutes from 5-22-12
- b. Payroll checks totaling \$63,700.56
- c. Maintenance & Operations checks #10589-10662 totaling \$163,048.93
- d. Financial Reports for April

**The motion passed unanimously.**

Cascade Commissioner Joe Briggs gave an overview/update on the Joint Land Use Study.

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- The Capital Funding Plan was reviewed.

**GENERAL BUSINESS:**

**AIP 53-Change Order #2-** Staff recommends a motion to approve AIP 53-Change Order #2 as presented.

**A motion was made by Commissioner Humble and seconded by Commissioner Robinson to approve AIP 53-Change Order #2 as presented. The motion passed unanimously.**

**Transystems Storage Contract-** Staff recommends a motion to approve the Transystems Storage Contract as presented.

**A motion was made by Commissioner Humble and seconded by Commissioner Kantorowicz to approve the Transystems Storage Contract as presented. The motion passed unanimously.**

**Director Evaluation-** The meeting was closed for a personnel issue. No action taken. The meeting was reopened and the following business was conducted.

**Director Compensation Recommendation**

A motion was made by Commissioner Humble and seconded by Commissioner Robinson to approve the Director Compensation Recommendation for a 4% increase to base wage, a one-time \$5000 bonus and an additional year added to the current contract. The motion passed unanimously.

**AIRPORT AUTHORITY BOARD COMMENTS:**

- No Comments

**PUBLIC COMMENTS:**

- Brett Doney stated that he enjoyed working with the airport team and congratulated the airport on its progress.

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Jim Morin, Chair

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John Faulkner, Secretary

Approved in the 6/26/12 Board Meeting