

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

May 22, 2012

CALL TO ORDER

The special meeting of the Great Falls International Airport Authority Board convened Tuesday, May 22, 2012, at 8:00 AM in the Prairie Room. Jim Morin called the meeting to order. Roll call was taken.

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

Staff Present:	John Faulkner	Rod Hall
	Sharon Tuck	

GENERAL BUSINESS:

Terminal Checkpoint Expansion Project Bids

A motion was made by Commissioner Robinson and seconded by Commissioner Kantorowicz to accept the bids as presented. The motion passed unanimously. Commissioner Talcott abstained from the vote.

Terminal Project Financial Plan- No action taken.

BOARD COMMENTS

None

PUBLIC COMMENTS

None

Jim Morin, Chair

John Faulkner, Director

Approved in the 5/29/12 Board Meeting