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

December 12, 2012

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CALL TO ORDER
The regular meeting of the Great Falls International Airport Authority Board convened Wednesday, December 12, 2012, at 4:30 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	Dick Swensen
	Joe Tropila	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

CONSENT AGENDA:
A motion was made by Commissioner Humble and seconded by Commissioner Swensen to approve the Consent Agenda as follows:

> a. Approval of Board Meeting Minutes from November 27, 2012

The motion passed unanimously.

GENERAL BUSINESS:

Galt Building Inclusion in MANG Lease- Staff recommends a motion to negotiate a lease with MANG to amend their lease to include the Army Reserve William Galt Site as presented.
> **A motion was made by Commissioner Tropila and seconded by Commissioner Humble to negotiate a lease with MANG to amend their lease to include the Army Reserve William Galt Site as presented. The motion passed unanimously.**

Republic Parking Proposal- Staff recommends a motion to grant a 4-year extension to Republic Parking in return for capital investments as presented.
> **A motion was made by Commissioner Humble and seconded by Commissioner Kantorowicz to grant a 4-year extension to Republic Parking in return for capital investments as presented. The motion passed unanimously.**

2012 Audit- Staff recommends a motion to accept the 2012 Audit.
> **A motion was made by Commissioner Kantorowicz and seconded by Commissioner Humble to accept the 2012 Audit. The motion passed unanimously.**

AIRPORT AUTHORITY BOARD COMMENTS:

- o Commissioner Humble stated that she will miss the Airport and enjoyed her time on the Board.
- o Commissioner Morin thanked Commissioner Humber for 6 years of service, dedication, and

leadership to the Board.

<u>PUBLIC COMMENTS:</u>

- o None

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Jim Morin, Chair   John Faulkner, Secretary