

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

**March 26, 2013**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, March, 26 2013, at 1:00 PM in the Airport Board Room. Jim Morin called the meeting to order. Roll call was taken.

Board Members Present:	Deb Evans	JC Kantorowicz
	Jim Morin	Brad Talcott
	Joe Tropila	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

**CONSENT AGENDA:**

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

- b. Payroll checks totaling \$69,136.18
- c. Maintenance & Operations checks #11405-11487 totaling \$864,443.06
- d. Approve Passenger Facility Charge totaling \$44,279.36
- e. Financial Reports for February

**The motion passed unanimously.**

**The Minutes from February 26, 2013 were tabled for later approval.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- Samples of terrazzo for the terminal expansion were passed around.
- Sample presentations used on recent airline visits were passed around.
- The Egg-cellent Travel Savings promotion was reviewed with the board.
- The monthly construction budget and change orders update was distributed and reviewed.
- House Bill 579 intends to establish a military affairs task force. The Airport supports the goal of the task force but does have some suggested alterations. A joint letter, with other Montana Defense Alliance members, will be written to state our concerns and oppose this Bill and offer suggestions.
- The Airport met with TSA last week and discussed the checkpoint. We will not have a body imager without changes being made to our security classification. We had planned on having 2 fully functional lanes so are worried about a single metal detector lane and capacity issues. We have proposed changing our security classification.
- Kalispell will lose their contract tower effective in May. Great Falls is still on the list to be studied. The towers are now collecting data to be sent to the FAA for decisions later this year.

**GENERAL BUSINESS:**

**TO #6 for CH2M Professional Services-** Staff recommends a motion to approve TO #6 for CH2M Professional Services as presented.

**A motion was made by Commissioner Kantorowicz and seconded by Commissioner Tropila to approve TO #6 for CH2M Professional Services as presented. The motion passed unanimously.**

**Capital Purchase of Lift**

**A motion was made by Commissioner Tropila and seconded by Commissioner Kantorowicz to approve the Capital Purchase of a Lift as presented. The motion passed unanimously.**

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Evans commented on an article she had read on tower closures and the impact of such changes.
- Commissioner Talcott stated that he hopes we can get our hours extended at the tower.
- Commissioner Morin commented on the article in the Tribune on Sunday and stated that it was well written.

**PUBLIC COMMENTS:**

- Dwight Holman questioned Allegiant's policy on uncontrolled airports.

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Jim Morin, Chair

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John Faulkner, Secretary