

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

July 10, 2013

CALL TO ORDER

The special meeting of the Great Falls International Airport Authority Board convened Wednesday, July 10, 2013, at 3:35 PM in the Airport Board Room. Jim Morin called the meeting to order. Roll call was taken.

Board Members Present:	JC Kantorowicz	Jim Morin
	Richard Swensen	Brad Talcott
	Joe Tropila	

Staff Present:	John Faulkner	Maria Kerley
	Lara Tait	

GENERAL BUSINESS:

Capital Purchase/Paint Machine

A motion was made by Commissioner Kantorowicz and seconded by Commissioner Tropila to approve the Capital Purchase of the EZ Liner Model AI2600 Paint Machine for \$42,000. The motion passed unanimously.

Car Wash Refinancing

A motion was made by Commissioner Talcott and seconded by Commissioner Swensen to approve refinancing of the car wash facility debt as presented. The motion passed unanimously.

Avmax Concrete Hangar #1 - Roof

A motion was made by Commissioner Talcott and seconded by Commissioner Tropila to move forward with roof repairs options as presented not to exceed \$400,000. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Talcott stated that the demeanor of the parking hut attendants could use some attention.
- Commissioner Swensen asked Maurizio Primiani of Avmax if he was comfortable with the direction that the board decided to move in regards to roof repairs.

PUBLIC COMMENTS:

- None

Jim Morin, Chair

John Faulkner, Secretary