

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

September 24, 2013

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, September 24, 2013, at 1:00 PM in the Airport Board Room. Owen Robinson called the meeting to order. Roll call was taken.

Board Members Present:	Deb Evans	JC Kantorowicz
	Owen Robinson	Richard Swensen
	Brad Talcott	Joe Tropila

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

CONSENT AGENDA:

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

- a. Approval of Board Meeting Minutes from August 27, 2013
- b. Payroll checks totaling \$101,013.22
- c. Maintenance & Operations checks #11861-11924 totaling \$703,490.51
- d. Approve Passenger Facility Charge totaling \$66,000.00
- e. Financial Reports for August

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- Frontier's final flight was last Monday. We will be talking to them this fall about next year. They performed similarly to last year.
- The capital improvement projects and change orders were reviewed and discussed.
- We are hopeful that the terminal opening will be on Tuesday, October 29th. There will be a public event/reception that evening with more details to come.
- We received a letter from Stelling in regards to a purchase of Stelling Engineers by KLJ Engineers. They are requesting an assignment of the RSIP contract from Stelling to KLJ. We have spoken with our attorney and will assign this administratively unless the board would like to see this as an agenda item.

GENERAL BUSINESS:

Shooting Range Lease Cancellation-Staff recommends a motion to approve Cancellation of the Shooting Range Lease.

A motion was made by Commissioner Talcott and seconded by Commissioner Kantorowicz

to approve Cancellation of the Shooting Range Lease effective March 20, 2014, contingent on necessary approval by the new lessee for ingress and egress, and to agree to store the gun club's steel plate until possible demolition by the Authority unless prior removal by the gun club is desired. The motion passed unanimously.

Long Range Transportation Plan Overview-no action

Sale of Upper Shop-Staff recommends a motion to approve the Sale of the Upper Shop.

A motion was made by Commissioner Evans and seconded by Commissioner Talcott to approve the Sale of the Upper Shop as presented. The motion passed unanimously.

Amendment to Air Host Amendment-Staff recommends a motion to approve an Amendment to the Air Host Amendment.

A motion was made by Commissioner Swensen and seconded by Commissioner Kantorowicz to approve an Amendment to the Air Host Amendment as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- None

PUBLIC COMMENTS:

- Stuart Smith, Vice President of the McGivern Pistol Club, requested that the Authority keep the shooting range open until 3-31-14.
- George Paul, owner of Straight Shooters, requested that the Authority find a location and assist with relocation of the shooting range.
- Beth Regennitter, a member of the shooting club, requested that the Authority keep the shooting range open until March.
- Sidney Ward asked that the Authority keep the shooting range open.
- Bill Records stated that he thinks the new tenant is anti-2nd amendment rights and asked that the cancellation of lease be delayed.
- Debbie Ruggerie requested that the tenant be asked to work with the shooting club.

Jim Morin, Chair

John Faulkner, Secretary