

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

October 29, 2013

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, October 29, 2013, at 12:00 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	Owen Robinson
	Richard Swensen	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 Tropila to approve the Consent Agenda as follows:

- a. Approval of Board Meeting Minutes from September 24, 2013
- b. Payroll checks totaling \$70,332.48
- c. Maintenance & Operations checks #11925-11997 totaling \$407,503.91
- d. Approve Passenger Facility Charge totaling \$66,000.00
- e. Financial Reports for September

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- Frontier accepted an offer for purchase from Spirit Airlines. They have until the end of the month to complete the transaction. We are currently not on the summer 2014 schedule. They will keep us informed and we will plan a visit to see them after the new management team is in place.
- The capital improvement projects and change orders were reviewed.

GENERAL BUSINESS:

GTF Task Order 8-Preliminary Design for RW 16-Staff recommends a motion to approve GTF Task Order #8.

A motion was made by Commissioner Robinson and seconded by Commissioner Kantorowicz to approve GTF Task Order 8-Preliminary Design for RW 16 as presented. The motion passed unanimously.

GTF Task Order 10-Water Main Extension-Staff recommends a motion to approve GTF Task Order #10.

A motion was made by Commissioner Swensen and seconded by Commissioner

Kantorowicz to approve GTF Task Order 10-Water Main Extension as presented. The motion passed unanimously.

Policy on Runway U-Turns- Staff recommends a motion to uphold the current policy on runway U-turns. **A motion was made by Commissioner Robinson and seconded by Commissioner Evans to uphold the current policy on runway U-turns as presented. The motion passed 5 (Evans, Morin, Robinson, Swensen, Tropila) to 1 (Kantorowicz).**

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Tropila thanked the staff for a job well done.

PUBLIC COMMENTS:

- None

Jim Morin, Chair

John Faulkner, Secretary