

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

December 12, 2013

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, December 12, 2013, at 2:30 PM in the Airport Board Room. Jim Morin called the meeting to order. Roll call was taken.

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

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| Staff Present: | John Faulkner | Rod Hall |
| | Maria Kerley | Lara Tait |

CONSENT AGENDA:

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

- a. Approval of Board Meeting Minutes from November 21, 2013

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- o Capital Improvement Projects and Change Orders were reviewed.
- o The Audit RFP has been posted. Interviews will be set up and announced for committee members joining on the selection process.
- o We have some damage to one of our plow trucks and the broom on the front of the Kubota. There will be a discussion in the work session for equipment changes to handle our snow removal.

GENERAL BUSINESS:

FY 12-13 Audit Report-Staff recommends a motion to approve the FY 12-13 Audit Report as presented.

A motion was made by Commissioner Robinson and seconded by Commissioner Swensen to approve the FY 12-13 Audit Report as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- o Commissioner Tropila thanked the staff for their work.
- o Commissioner Robinson stated that he enjoyed his last six years on the board and trusts the remaining board members and staff to continue the work.
- o Commissioner Morin stated that City Commissioner Bronson informed him that the City has made a selection on two new airport commissioners and will announce their appointments on Monday.

He also stated that it has been an interesting 6.5 years. He commended the remaining commissioners and staff.

PUBLIC COMMENTS:

- None

Jim Morin, Chair

John Faulkner, Secretary