

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

January 23, 2014

CALL TO ORDER

The committee meeting of the Audit Committee convened Thursday, January 23, 2014, at 2:00 PM in the Airport Conference Room. The meeting was called to order. Roll call was taken.

Board Members Present: Deb Evans Dick Swensen

Staff Present: John Faulkner Maria Kerley

GENERAL BUSINESS:

Review of the Audit Proposals.

Dick Swensen, Committee Chair

John Faulkner, Airport Director