

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

**April 29, 2014**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, April 29, 2014, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present:	Deb Evans	Debbie Goetze
	Sean Hoven	JC Kantorowicz
	Dan Rooney	Richard Swensen
	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

**CONSENT AGENDA:**

**A motion was made by Commissioner Kantorowicz and seconded by Commissioner Evans to approve Consent Agenda A minus the Board Meeting Minutes from 3/25/14 as follows:**

**Consent Agenda A:**

- a. Approval of Board Meeting Minutes from 3/25/14 & Audit Committee Minutes from 4/21/14
- b. Payroll checks totaling \$83,975.57
- c. Maintenance & Operation checks #20385-20408, 20410-20446, 20448-20458 totaling \$261,965.38
- d. Approve Passenger Facility Charge totaling \$92,000.00
- e. Financial Reports for March

**The motion passed unanimously.**

**A motion was made by Commissioner Swensen and seconded by Commissioner Evans to approve the Board Meeting Minutes from 3/25/14 with the addition of an explanation of a discussion that took place from that meeting in regards to how to proceed with the Consent Agenda and James Talcott Construction checks.**

**The motion passed unanimously.**

**A motion was made by Commissioner Kantorowicz and seconded by Commissioner Hoven to approve Consent Agenda B as follows:**

**Consent Agenda B:**

- a. Maintenance & Operation checks #20409 & 20447-Talcott Construction totaling \$267,547.70. (Commissioner Talcott Abstains)

**The motion passed unanimously with Commissioner Talcott abstaining from the vote.**

## **DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- New LA flights start at the beginning of June. Advanced bookings are slow. The Director will be meeting with Allegiant at their annual conference later this week.
- Last week, staff met with the Planning Department for the City and MDT on the I-State development. Both meetings went well and should progress quickly. Main focuses of the meetings were landscaping and the width of the approach.
- The capital plan and change orders were reviewed.

## **GENERAL BUSINESS:**

**Front Range Aviation Lease** - Staff recommends a motion to approve the Front Range Aviation Lease as presented.

**A motion was made by Commissioner Kantorowicz and seconded by Commissioner Rooney to approve the Front Range Aviation Lease as presented. The motion passed unanimously.**

**Development of General Aviation Taxilane** - Staff recommends a motion to approve Development of the General Aviation Taxilane as presented.

**A motion was made by Commissioner Swensen and seconded by Commissioner Goetze to approve Development of the General Aviation Taxilane as presented. The motion passed unanimously.**

## **AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Kantorowicz commented on a TSA complaint he received from a passenger and stated that he would follow up on the issue.

## **PUBLIC COMMENTS:**

- None

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Brad Talcott, Chair

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John Faulkner, Secretary