

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

September 30, 2014

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, September 30, 2014, at 1:00 PM in the Airport Board Room. Deb Evans 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 (arrived at 1:30 PM)

Staff Present: John Faulkner Rod Hall
 Maria Kerley Lara Tait

CONSENT AGENDA:

Consent Agenda A & B:

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

Consent Agenda A:

- a. Approval of Board Meeting Minutes from August 26, 2014
- b. Payroll Checks totaling \$103,087.33
- c. Maintenance & Operation checks #20766-20825, 20827-20838, and 20840 totaling \$385,576.89
- d. Approve Passenger Facility Charge totaling \$0.00
- e. Financial Report for August

Consent Agenda B:

- a. Maintenance & Operation checks-Talcott Construction #20826 & 20839

The motion passed unanimously with Commissioner Talcott absent for the vote.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- We are showing an approximate 20% increase in car rentals for the summer which shows a great tourist season for the summer.
- The Director made a trip to DC last week mainly to discuss the Redhorse Squadron. He also met with DHS and Customs to discuss pertinent Airport issues.
- A Delta representative visited yesterday in regards to the airline agreement. We should be able to work through the issues towards an agreement and extension. We hope to have this completed by the end of the year.

- We did receive the next grant for the Residential Sound Insulation Program.
- The Tribune called last week and wanted to do a wildlife mitigation story.
- The Capital Improvement Plan was reviewed.

GENERAL BUSINESS:

Avmax Contract-Upper Shop - Staff recommends a motion to approve the Avmax Contract for the Upper Shop as presented.

A motion was made by Commissioner Kantorowicz and seconded by Commissioner Rooney to approve the Avmax Contract for the Upper Shop as presented. The motion passed unanimously.

MDT Road Easement - Staff recommends a motion to approve the MDT Road Easement as presented.

A motion was made by Commissioner Talcott and seconded by Commissioner Swensen to approve the MDT Road Easement as presented. The motion passed unanimously.

FAA Tower Amendment - Staff recommends a motion to approve the FAA Tower Amendment as presented.

A motion was made by Commissioner Hoven and seconded by Commissioner Rooney to approve the FAA Tower Amendment with an extension up to 20 years as presented. The motion passed unanimously.

Private Hangar Assignment - Staff recommends a motion to approve the Private Hangar Assignment as presented.

A motion was made by Commissioner Kantorowicz and seconded by Commissioner Hoven to approve the Private Hangar Assignment as presented. The motion passed unanimously.

Purchase of Bobcat - Staff recommends a motion to approve the Purchase of a Bobcat as presented.

A motion was made by Commissioner Talcott and seconded by Commissioner Goetze to approve the Purchase of a Bobcat as presented. The motion passed unanimously with Commissioner Hoven abstaining from the discussion and vote.

Arndt Land Lease - Staff recommends a motion to approve the Arndt Land Lease as presented.

A motion was made by Commissioner Swensen and seconded by Commissioner Hoven to approve the Arndt Land Lease as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Kantorowicz commented on the FAA's new policy on the allowed uses for private hangars. He feels this is a dangerous precedent being established and that the FAA does not have the right to dictate uses.
- Commissioner Evans shared some positive comments on the Airport from out-of-

state attendees of a local conference.

PUBLIC COMMENTS:

- None

Brad Talcott, Chair

John Faulkner, Secretary