GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY BOARD MEETING MINUTES

October 28, 2014

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, October 28, 2014, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present: Debbie Goetze Deb Evans

JC Kantorowicz Dan Rooney

Brad Talcott

Staff Present: John Faulkner Maria Kerley

Lara Tait

CONSENT AGENDA:

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

Consent Agenda:

- a. Approval of Board Meeting Minutes from September 30, 2014
- b. Payroll Checks totaling \$69,581.23
 c. Maintenance & Operation checks #20841-20914 totaling \$269,654.10
 d. Approve Passenger Facility Charge totaling \$90,000.00
 e. Financial Reports for September

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- o Activity levels through the 3rd quarter show a 5% increase in enplanements. We are on record pace and anticipate around 193,000 boardings by the end of the year.
- The second set of murals was discussed with photo examples passed around for the board to view and select.
- We have deployed comment card boxes and the majority of comments are positive along with some constructive feedback.
- o There are budgeting concerns with fees for consulting. We will keep an eye on this line and move money within accounts as necessary.

GENERAL BUSINESS:

Parking Contract - Staff recommends a motion to approve the Parking Contract as presented.

A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve a six-year extension with Republic Parking as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMM	ENTS:
o None	
PUBLIC COMMENTS:	
o None	
Brad Talcott, Chair	John Faulkner, Secretary