

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

December 11, 2014

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Thursday, December 11, 2014, at 4:00 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 Evans and seconded by Commissioner Goetze to approve the Consent Agenda as follows:

- a. Approval of Board Meeting Minutes from November 25, 2014

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- Options were reviewed for moving forward with the annual audit in regards to prior period depreciation.
- A new marketing plan approach was reviewed that accounted for the loss of Frontier Airlines.

GENERAL BUSINESS:

Fatmoose Media Advertising Extension Agreement - Staff recommends a motion to approve the Fatmoose Media Advertising Extension Agreement as presented.

A motion was made by Commissioner Kantorowicz and seconded by Commissioner Swensen to approve the Fatmoose Media Advertising Extension Agreement as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioners Swensen, Evans and Talcott all thanked Commissioner Kantorowicz for his service and wished him well.
- Commissioner Kantorowicz reminded everyone to remember that the Airport belongs to the community.

PUBLIC COMMENTS:

- None

Brad Talcott, Chair

John Faulkner, Secretary