

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

January 27, 2014

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, January 27, 2015, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present:	Michael Buck	Debra Evans	Debbie Goetze
	Dan Rooney	Richard Swensen	Brad Talcott

Staff Present:	John Faulkner	Maria Kerley
	Lara Tait	

New board member, Michael Buck, was welcomed and sworn in by Brad Talcott.

CONSENT AGENDA:

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

- a. Approval of Board Meeting Minutes from December 11, 2014 and Finance Committee Minutes from January 6, 2015 and January 20, 2015.
- b. Payroll checks totaling (November) \$67,945 & (December) \$72,944
- c. November Maintenance & Operations checks #21021-21099 totaling \$236,868.79
- d. December Maintenance & Operations checks #21100-21137, 21146-21152 & 21154-21178 totaling \$155,447.96
- e. Canceled Maintenance & Operations checks #21138-21145 & 21153 due to misprint
- f. Approve Passenger Facility Charge totaling (November) \$80,000.00 & (December) \$55,000.00
- g. Financial Reports for November & December

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- There will be a flyover of B-52's around 2:45 today. If the board wishes, we will recess and go view the flyover.
- The Airport surpassed 193,000 annual boardings this year for the first time ever. Total passenger count was up 4% for the year.
- Airline conference season starts early this year. The Director will be traveling to Denver this Sunday. He and the consultant will be meeting with JetBlue and our current carriers. They will be talking to United and Delta about summer opportunities.
- We've had some conversations with the City on the water tower, specifically a new location for a new tower. We had to object to a proposed location next to the 911 Center so the City has asked the Airport to purchase land on the other side of the Interstate and then swap with their land next to the 911 Center. There are benefits to the Airport owning the land next to the 911 Center. If the Board is not opposed, the Airport will start discussions with the land owner.

GENERAL BUSINESS:

Election of Board Officers

Nominations were opened for Chairman of the board. Commissioner Evans nominated Commissioner Talcott with a second from Commissioner Goetze. A unanimous vote elected Commissioner Talcott to the Chairman position.

Nominations were opened for Vice-Chairman of the board. Commissioner Swensen nominated Commissioner Evans with a second from Commissioner Rooney. A unanimous vote elected Commissioner Evans to the Vice-Chairman position.

2013-14 Audit -Staff recommends a motion to approve the 2013-14 Audit as presented.

A motion was made by Commissioner Swensen and seconded by Commissioner Rooney to approve the 2013-14 Audit as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Evans stated that she had heard that Allegiant pulled out of Lansing, MI again.

PUBLIC COMMENTS:

- None

Brad Talcott, Chair

John Faulkner, Secretary