

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

February 24, 2015

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, February 24, 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	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

CONSENT AGENDA:

Consent Agenda A

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 January 27, 2015
- b. Payroll checks totaling \$109,416.59 (3 pay periods)
- c. Maintenance & Operations checks #21179-21232 & 21234-21245 totaling \$406,715.47
- d. Approve Passenger Facility Charge totaling \$50,000.00
- e. Financial Reports for January

The motion passed unanimously.

Consent Agenda B

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

- a. Maintenance & Operations check-Talcott Construction #21233 totaling \$61,807.24

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

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- The current airfare marketing campaign and initial results were reviewed.
- A preliminary draft of the options from the I-15 Corridor Study was reviewed.
- Staff met on the roadway project yesterday. The budget is running a little high from initial estimates. If cost savings can't be found, an increase to the budget will be presented to the board.

GENERAL BUSINESS:

CFC Rate Change -Staff recommends a motion to approve the CFC Rate Change as presented.

A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve the CFC Rate Change as presented. The motion passed unanimously.

Retail Development Plan -Staff recommends a motion to approve the Retail Development Plan for \$24,500 as presented.

A motion was made by Commissioner Evans and seconded by Commissioner Goetze to approve the Retail Development Plan for \$24,500 as presented. The motion passed unanimously.

Avmax Hangar Projects -Staff recommends a motion to approve the Avmax Hangar Projects as presented.

A motion was made by Commissioner Rooney and seconded by Commissioner Goetze to approve the Avmax Hangar Projects as presented. The vote was tied 2 (Goetze, Rooney) for and 2 (Buck, Talcott) against with Commissioner Evans abstaining from the vote. The motion failed for lack of a majority.

A motion was made by Commissioner Evans and seconded by Commissioner Goetze to approve writing off approximately \$372,000 in design costs as presented. The motion passed unanimously.

A motion was made by Commissioner Rooney and seconded by Commissioner Evans to approve a \$10,020.00 annual ground rent payment for the Avmax Hangar Project as presented. The motion passed 3 (Evans, Goetze, Rooney) to 2 (Buck, Talcott).

Taxiway C1 Connector -Staff recommends a motion to approve the Taxiway C1 Connector as presented.

A motion was made by Commissioner Buck and seconded by Commissioner Evans to approve the Taxiway C1 Connector as presented. The motion passed unanimously.

Updates, Reports, Committees and Newsletters – No action taken.

Republic Minimum Wage Amendment -Staff recommends a motion to approve the Republic Minimum Wage Amendment as presented.

A motion was made by Commissioner Evans and seconded by Commissioner Goetze to approve the Republic Minimum Wage Amendment as presented. The motion passed unanimously.

RSIP Construction Bid Phase 3 -Staff recommends a motion to approve the RSIP Construction Bid Phase 3 as presented.

A motion was made by Commissioner Rooney and seconded by Commissioner Evans to approve awarding the RSIP Construction Bid Phase 3 to Regency NW Construction, Inc. for 1,055,580.00 as presented. The motion passed unanimously.

Lav Cart Dump Station -Staff recommends a motion to approve the Lav Cart Dump Station as presented.

A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve the Lav Cart Dump Station as presented. The motion passed 4 (Buck, Evans, Goetze, Talcott) to 1 (Rooney).

AIRPORT AUTHORITY BOARD COMMENTS:

- None

PUBLIC COMMENTS:

- Maurizio Primiani, Avmax Montana, questioned Commissioner Talcott's comments regarding prior Avmax projects. Commissioner Talcott clarified the intention of his statements.

Brad Talcott, Chair

John Faulkner, Secretary