

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

**March 31, 2015**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, March 31, 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
	Sean Hoven	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 February 24, 2015
- b. Payroll checks totaling \$70,096.64
- c. Maintenance & Operations checks #21246-21324 totaling \$155,761.13
- d. Approve Passenger Facility Charge totaling \$65,000.00
- e. Financial Reports for February

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- We will be hosting two commemorative 70<sup>th</sup> Anniversary of the surrender of Germany events coming up on April 27<sup>th</sup> and July 11<sup>th</sup>.
- We had an airline visit last week. We will get a schedule change in August that will result in about 20% more seats and a restructuring of our airfares. This should put good pressure on rates to the west coast.
- We have made the decision to delay the Taxiway C1 Connector project.

**GENERAL BUSINESS:**

**Snow Equipment Purchase** -Staff recommends a motion to approve the Purchase of Snow Equipment as presented.

**A motion was made by Commissioner Hoven and seconded by Commissioner Swensen to approve the Purchase of the Snow Equipment as presented. The motion passed unanimously.**

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

**A motion was made by Commissioner Rooney and seconded by Commissioner Buck to approve the Land Lease as presented. The motion passed unanimously.**

**Capital Project-Entry/Exit Road Rehabilitation** -Staff recommends a motion to approve an increased estimated cost for the Capital Project-Entry/Exit Road Rehabilitation as presented.

**A motion was made by Commissioner Swensen and seconded by Commissioner Evans to approve an increased estimated cost for the Capital Project-Entry/Exit Road Rehabilitation as presented. The motion passed unanimously.**

**RSIP Phase III** -Staff recommends a motion to approve cancellation of RSIP Phase III bids as presented.

**A motion was made by Commissioner Buck and seconded by Commissioner Evans to approve cancellation of RSIP Phase III bids as presented. The motion passed unanimously.**

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Buck suggested using current information on RSIP program noise contours and results to market our community for future military missions.

**PUBLIC COMMENTS:**

- None

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Brad Talcott, Chair

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John Faulkner, Secretary