



## **Special Commission Work Session**

**City Commission Special Agenda  
Gibson Room, Civic Center  
January 16, 2018**

1. Call to Order - 4:00 p.m.
2. Great Falls Regional Airport Authority Board Member Vacancy Interviews.  
4:00 p.m. Joe McKenney  
4:20 p.m. Todd Timboe  
4:40 p.m. Anthony Aretz
3. Public Comment.
4. Adjourn.

Please Note: Public comment that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of five (5) minutes. When at the podium, state your name and address for the record.

### **UPCOMING MEETING SCHEDULE**

**Work Session - February 6, 2018 5:30 p.m.**

**Commission Meeting - February 6, 2018 7:00 p.m.**



**Item:** Great Falls Regional Airport Authority Board Member Vacancy Interviews

**From:** City Manager's Office

**Initiated By:** City Commission

**Presented By:** City Commission

**Action Requested:** Conduct Interviews for the two vacancies on the Great Falls Regional Airport Authority Board

---

---

ATTACHMENTS:

- Applications for Airport Board



**BOARDS AND COMMISSIONS  
CITIZEN INTEREST FORM**

(PLEASE PRINT OR TYPE)

*Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.*

Board/Commission Applying For: Regional Airport Authority Board		Date of Application: November 6 <sup>th</sup> 2017
Name: Joe McKenney		
Home Address: 500 Deer Dr, Great Falls, MT 59404		Email address: joem@montana.com
Home Phone: 406.868.2980	Work Phone: 406.452.9026	Cell Phone: 406.868.2980
Occupation: Entrepreneur	Employer: Self/ Cart Wheel Casino	
Would your work schedule conflict with meeting dates?  No <span style="float: right;">Yes o No o (If yes, please explain)</span>		
Related experiences or background: I've served on many community, business and political boards (see attachment). One of the most important things is identifying challenges and working as a team while enacting solutions that move the organization forward.		
Educational Background: Billings West High – Graduate U.S. Navy – Advanced Aviation Electronics - Graduate University of Montana – Wildlife Biology - Attended		
<b>IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:</b>		
Previous and current service activities:  See attached.		
Previous and current public experience (elective or appointive):  See attached.		
Membership in other community organizations:  See attached.		

Have you ever worked for or are you currently working for the City of Great Falls? Yes <input type="radio"/> No <input type="radio"/>	If yes, where and when?
No	
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes <input type="radio"/> No <input type="radio"/>	If yes, who, which department, and relationship?
No	
Have you ever served on a City or County board? Yes <input type="radio"/> No <input type="radio"/>	If yes, what board and when did you serve?
Yes – GFDA early 2,000's	
Are you currently serving on a Board? Yes <input type="radio"/> No <input type="radio"/>	If yes, which board?
Yes – No city/county boards, but I am serving on two business boards.	
Please describe your interest in serving on this board/commission?	
An effective and successful regional airport is vital for the economic well-being and future growth of our community.	
Please describe your experience and/or background which you believe qualifies you for service on this board/commission?	
I have enormous experience serving on boards concerning community, business and public policy. I respect and encourage differing viewpoints and opinions. With open and thoughtful dialogue solutions to challenges can be achieved.	
Additional comments:	
Serving on a board is a public position. I will do my best to represent the board and community with honor, integrity and good character.	
Signature	Date: 11/6/17

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

**Return this form to:**  
 City Manager's  
 Office  
 P.O. Box 5021  
 Great Falls, MT 59403

Fax:  
 (406) 727-0005

Email:  
[kartis@greatfallsmt.net](mailto:kartis@greatfallsmt.net)

Joe McKenney  
500 Deer Dr.  
Great Falls MT 59404

**Previous and current service or community organizations**

- 1) Past - Great Falls Development Authority – Board of Directors
- 2) Past – Montana Chamber of Commerce – Board of Directors
- 3) Past - Our Lady of Lourdes School – School Board – Chairman
- 4) Past - Montana Coin Machine Operators Association – Board of Directors
- 5) Past – Amusement and Music Operators Association – Board of Directors (National)
- 6) Past – Great Falls Pachyderm Club – President
- 7) Past – Great Falls Police Department Citizen’s Academy - Graduate
- 8) Current – Cascade County Tavern Association – Board of Directors
- 9) Current – Montana Gaming Industry Association – President
- 10) Current – Montana Tavern Association – Member
- 11) Current – Great Falls Area Chamber of Commerce - Member

**Previous and current public experience (elective or appointive)**

- 1) Past - State Representative – Montana House of Representatives (1999-2007)
- 2) Past – House Business and Labor Committee – Chairman
- 3) Past – House Ethics Committee - Chairman
- 4) Past – House/Senate Economic Affairs Committee – Chairman
- 5) Past – Governors (Martz) Committee on Tax Reform – Chairman
- 6) Past – House Education Committee – Member
- 7) Past – House Energy and Telecommunications Committee – Member
- 8) Past – Republican National Convention (2000) – Montana Delegate
- 9) Past – Cascade County Republican Central Committee – Chairman

**Entrepreneur Background**

- 1) Past – H&M Associates – President/owner - Amusement and gaming machine vender
- 2) Past – North Central Gaming – President/owner – Amusement and gaming machine vender
- 3) Past - Fun Factory Pizza – President/owner – Family Entertainment Center
- 4) Past - Legends Sports Pub & Grill – President/owner – Family sports pub
- 5) Current – Cart Wheel Casino & Liquor Store – President/owner – Casino and liquor store



**BOARDS AND COMMISSIONS  
CITIZEN INTEREST FORM  
(PLEASE PRINT OR TYPE)**



*Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.*

Board/Commission Applying For:  Airport Authority Board		Date of Application:  Nov 8, 2017
Name:  Dr. Anthony J. Aretz		
Home Address: 4701 Flood Rd. Great Falls, MT 49404		Email address:  anthony.aretz@uprovidence.edu
Home: 513-373-1055 Cell: 513-373-1055 Work: 406-791-5300		
Occupation:  University President	Employer:  University of Providence	
Would your work schedule conflict with meeting dates?    Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (If yes, please explain) I do travel occasionally, but if I have meeting dates in advance I can mitigate potential conflicts.		
Related experiences or background: Private Pilot with over 400 hours (not current), Retired USAF Lt Col, PhD in Engineering Psychology with an aviation psychology concentration, raised on and worked at our family owned airport and FBO with a flight school and maintenance operations--Aretz Airport in Lafayette, IN (now closed). Familiar with airport operations.		
Educational Background: BS-Human Factors Engineering with an aviation concentration (USAF Academy-1980) MA-Applied Behavioral Science in Human Factors (Wright State University-1982) PhD-Engineering Psychology with a concentration in aviation psychology (Univ. of Illinois-1990)		
<b>IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:</b>		
Previous and current service activities: Current--Great Falls Chamber Board of Directors, Great Falls Development Authority Board of Directors, Montana Defense Alliance Executive Committee.		
Previous and current public experience (elective or appointive): None.		

Membership in other community organizations: None.

Form updated November 2015

Page 1

Have you ever worked for or are you currently working for the City of Great Falls? Yes  No  If yes, where and when?

Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes  No  If yes, who, which department, and relationship?

Have you ever served on a City or County board? Yes  No  If yes, what board and when did you serve?


Are you currently serving on a Board? Yes  No  If yes, which board?

Please describe your interest in serving on this board/commission? I have been involved with aviation in one way or another my entire life, including my professional career. It is in my blood and I enjoy working on aviation related programs, projects, and other activities. I also travel a lot and use the airport frequently. I believe an excellent community airport is a key economic driver. I also enjoy serving the common good.

Please describe your experience and/or background which you believe qualifies you for service on this board/commission? Having helped my family operate a small airport and FBO, having taught and conducted research on topics dealing with pilot performance and human error, having experience in the USAF, and having been the CEO of two universities with multi-million dollar budgets and associated risk and compliance issues, I feel I offer a breadth of experience and knowledge that will help the board fulfill its mission.

Additional comments:

Signature



Date:

Nov 8, 2017

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

**Return this form to:**  
City Manager's Office  
P.O. Box 5021  
Great Falls, MT 59403

Fax:  
(406) 727-0005

Email:  
kartis@greatfallsmt.net




**BOARDS AND COMMISSIONS  
CITIZEN INTEREST FORM**  
(PLEASE PRINT OR TYPE)

*Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.*

Board/Commission Applying For: <b>REGIONAL Airport Authority</b>		Date of Application: <b>11-26-17</b>
Name: <b>Todd Timboe</b>		
Home Address: <b>549 Fox Drive Great Falls, MT.</b>		Email address: <b>todd.timboe@wipfli.com</b>
Home Phone: <b>406-727-6439</b>	Work Phone: <b>406-727-1798</b>	Cell Phone: <b>406-788-5282</b>
Occupation: <b>CPA</b>	Employer: <b>Wipfli - Partner</b>	
Would your work schedule conflict with meeting dates? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (If yes, please explain)		
Related experiences or background: <b>34 yrs - Partner with Joseph Eve. Experience Auditing governmental organizations. MONTANA'S 1st Certified Fraud Examiner (CFE)</b>		
Educational Background: <b>BS - Accounting, University of MONTANA</b>		
<b>IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:</b>		
Previous and current service activities: <b>Former Treasurer and Chairman of Board - Multiple Sclerosis Society - MONTANA Chapter</b>		
Previous and current public experience (elective or appointive):		
Membership in other community organizations: <b>Former Board Member and Chairman - Meadow Lark Country Club</b>		



Have you ever worked for or are you currently working for the City of Great Falls? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, where and when?	
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, who, which department, and relationship?	
Have you ever served on a City or County board? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what board and when did you serve?	
Are you currently serving on a Board? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which board?	
Please describe your interest in serving on this board/commission? Lived in Great Falls for over 50 yrs. My CPA firm extensively utilizes our airport as our staff travels all over the country on a weekly basis. Airport Authority is critical to the growth and viability of Great Falls and central Montana.	
Please describe your experience and/or background which you believe qualifies you for service on this board/commission? CPA, familiar with local government budgets and the annual external audit process as well as grant compliance requirements.	
Additional comments:	
Signature	
Date:	11-26-17

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

**Return this form to:**  
City Manager's Office  
P.O. Box 5021  
Great Falls, MT 59403

Fax:  
(406) 727-0005

Email:  
kartis@greatfallsmt.net