



**Item:** Reappointments, Regional Airport Authority Board

**From:** City Manager's Office

**Initiated By:** City Commission

**Presented By:** City Commission

**Action Requested:** Reappoint two members to the Regional Airport Authority Board

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**Suggested Motion:**

1. Commissioner moves:

"I move that the City Commission reappoint Richard Swensen and Brad Talcott to three-year terms through December 31, 2017, to the Regional Airport Authority Board."

2. Mayor calls for a second, discussion, public comment, and calls the vote.

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**Staff Recommendation:** It is recommended that the City Commission reappoint Richard Swensen and Brad Talcott to the Regional Airport Authority Board for three-year terms through December 31, 2017.

**Background:** Richard Swensen and Brad Talcott were appointed to the Regional Airport Authority Board in February of 2012. Both Mr. Swensen and Mr. Talcott are eligible for and interested in reappointment.

Purpose

The Regional Airport Authority consists of seven members, four appointed by the City Commission and three appointed by the Cascade County Commission. The Authority serves as the governing and policy setting body for the operation and management of the Great Falls International Airport. Its duties include employing the Airport Director, who hires staff and oversees the day-to-day operations of the Great Falls International Airport.

Evaluation and Selection Process

No advertising was done since both members are eligible for and interested in reappointment. The Regional Airport Authority Board was given an opportunity but chose not to make a recommendation regarding the reappointments.

Continuing members of this board are:

Sean Hoven (City)

Debbie Goetze (City)

Dan Rooney (County)

Debra Evans (County)

Michael Buck (County)

**Fiscal Impact:** Members serve without compensation.

**Alternatives:** Advertise to seek other citizen interest.