



**Item:** Reappointment, Regional Airport Authority Board  
**From:** City Manager's Office  
**Initiated By:** City Commission  
**Presented By:** City Commission  
**Action Requested:** Reappoint one member to the Regional Airport Authority Board

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**Suggested Motion:**

1. Commissioner moves:

“I move that the City Commission reappoint Sean Hoven to a three-year term through December 31, 2019, to the Regional Airport Authority Board.”

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

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**Staff Recommendation:** It is recommended that the City Commission reappoint Sean Hoven to the Regional Airport Authority Board for a three-year term through December 31, 2019.

**Background:** Sean Hoven was appointed to the Regional Airport Authority Board in January of 2014 for a three year term through December 31, 2016. He is 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 for this position since Mr. Hoven is eligible for and interested in reappointment. The Regional Airport Authority Board was given an opportunity but chose not to make a recommendation regarding the reappointment.

Continuing members of this board are:

Richard Swensen (City)

Brad Talcott (City)

Dan Rooney (County)

Debra Evans (County)

Michael Buck (County)

City appointed Board Member, Debbie Goetze resigned effective September 18, 2016. Advertisement for her vacancy began on September 21, 2016 and will remain open until November 18, 2016. Applications received will be forwarded to the Airport Authority Board for approval and possible interviews.

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

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