

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

**December 15, 2011**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Thursday, December 15, 2011, at 4:00 PM in the Airport Board Room. Jeff Mangan called the meeting to order. Roll call was taken.

Board Members Present:	Susan Humble	JC Kantorowicz
	Jeff Mangan	Jim Morin
	Owen Robinson	Joe Tropila
	Ray Wahlert	

Staff Present:	John Faulkner	Rod Hall
	Lara Tait	Sharon Tuck

**CONSENT AGENDA:**

**A motion was made by Owen Robinson and seconded by Susan Humble to approve the Consent Agenda as follows:**

- a. Approval of Board Meeting Minutes from 11/29/11
- b. Payroll checks totaling \$66,487.46
- c. Maintenance & Operations checks #10193-10287 totaling \$2,166,329.07
- d. Approve Passenger Facility Charge totaling \$26,524.72
- e. Approval of Airport Advertising Contract Assignment

**The motion passed unanimously. Commissioner Mangan abstained from the discussion and vote.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- We received the new loading bridge this afternoon. It will be set in place tomorrow and will be operational for United during the tail-end of the holiday season.
- We received our new chairs from the Salt Lake Airport. Including shipping we spent about \$7000 for 60 seats. It was very a reasonable price for the seats and the United hold room looks great.
- Spoke with AAAE as well as the other Montana Airports regarding the PFC Cap. We will continue to monitor AAAE's involvement and support of the PFC cap removal and act as necessary.
- We are up to 156,000 enplanements. The record for the Airport is 163,000. We expect to set a record for the Airport and are up 8% year to date.
- The Airport received a letter from the Rocky Mountain Front Coalition asking the Airport to support an economic analysis.
- We received a few applications for the City appointments to the board. We would suggest advertising the positions again to obtain a few more applications and in the meantime appointing a 2 person committee to work with staff to determine necessary skill sets. Commissioners Kantorowicz and Morin will work with staff on this.
- Thank you for your service to the Airport Commissioners Mangan and Wahlert!

**GENERAL BUSINESS:**

**MANG Joint Use Contract Indemnification-** Staff recommends a motion to approve the signing of the MANG Joint Use Contract Indemnification as presented.

**A motion was made by Commissioner Humble and seconded by Commissioner Robinson to approve the signing of the MANG Joint Use Contract Indemnification as presented. The motion passed unanimously.**

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Robinson thanked Commissioners Mangan and Wahlert for their service on the board.
- Commissioner Humble echoed Commissioner Robinson's comments and thanked them for the sincere approach and leadership.
- Commissioner Morin also thanked Commissioners Mangan and Wahlert for their service to the Airport and community. Special thanks to Jeff for his leadership.
- Commissioner Wahlert is pleased with where the airport is today, the changes that have been made and Jeff's leadership over the past 6 years-thank you.
- Commissioner Mangan thanked tenants and community members for attending the meetings. He stated that he's enjoyed his time on the board, respects his fellow board members and that it has been an honor to work with this group of people.

**PUBLIC COMMENTS:**

- None

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Jim Morin, Vice Chair

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John Faulkner, Secretary

Approved 1/31/12