

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

**September 9, 2011**

**CALL TO ORDER**

The special meeting of the Great Falls International Airport Authority Board convened Monday, September 9, 2011, at 3:00 PM in the Prairie 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

**GENERAL BUSINESS:**

In the June 28, 2011 meeting, a motion was made to award the contract to United Materials to move forward with Schedule I-Reconstruct Taxilane in Northeast Mixed-Use Airpark for \$828,449.00 as presented. **A motion was made by Commissioner Tropila and seconded by Commissioner Kantorowicz to amend the amount of the original motion to move forward with Schedule I-Reconstruct Taxilane in Northeast Mixed-Use Airpark for \$848,899.00. The motion passed unanimously.**

In the June 28, 2011 meeting, a motion was made to award the contract to United Materials to move forward with Schedule III-Overlay Avmax Parking Apron for \$94,905.00 as presented. **A motion was made by Commissioner Kantorowicz and seconded by Commissioner Robinson to amend the amount of the original motion to move forward with Schedule III-Overlay Avmax Parking Apron for \$115,755.00. The motion passed unanimously.**

In the June 28, 2011 meeting, a motion was made to award the contract to United Materials to move forward with Schedule IV-Overlay Holman Aviation Parking Apron for \$42,630.00 as presented. **A motion was made by Commissioner Robinson and seconded by Commissioner Humble to amend the amount of the original motion to move forward with Schedule IV-Overlay Holman Aviation Parking Apron for \$48,075.00. The motion passed unanimously.**

**A motion was made by Commissioner Humble and seconded by Commissioner Wahlert to approve the Contract with United Materials for Schedule I, III and IV for a total of \$1,012,729.00. The motion passed unanimously.**

Change Order #1-United Materials Contract for Northeast Airpark

**A motion was made by Commissioner Wahlert and seconded by Commissioner Kantorowicz to approve Change Order #1 to the United Materials Contract for the Northeast Mixed-Use Airpark to reduce the amount due for Schedules I, III and IV by \$19,347.50. The motion passed unanimously.**

**BOARD COMMENTS**

None

**PUBLIC COMMENTS**

Steve Brown from Stelling Engineers suggested that the Airport Authority bid a project by awarding all bid schedules as one contract or break into smaller bid packages in order to be more competitive.

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Jeff Mangan, Chair

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John Faulkner, Director

Approved in the 9/27/11 Board Meeting.