

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

June 28, 2011

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, June 28, 2011, at 1:00 PM in the Airport Board Room. Jeff Mangan called the meeting to order. Roll call was taken.

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| Board Members Present: | Susan Humble | JC Kantorowicz |
| | Jeff Mangan | Joe Tropila |
| | Ray Wahlert | |

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| Staff Present: | John Faulkner | Rod Hall |
| | Lara Tait | Sharon Tuck |

CONSENT AGENDA:

A motion was made by Susan Humble and seconded by Ray Wahlert to approve the Consent Agenda as follows:

- a. Approval of Board Meeting Minutes from 5/31/11
- b. Payroll checks totaling \$59,815.85
- c. Maintenance & Operations checks #36801-36879 totaling \$111,590.16
- d. Financial Reports for May

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- There was an incident this weekend with a GA aircraft. It appeared as though the landing gear did not function properly. There were no injuries, only damage to the aircraft. An investigation is underway.
- We've talked to United on their loading bridge requirements and are now working with our architects to get a bid out. We will be advertising soon to hopefully have a bridge in place by winter. If we find a good deal, we may consider investing in a second jet bridge. A new fee will be charged to the airlines for the bridges that we put in.
- The meeting on the terminal project was a good opportunity to see what the early designs were. In the next couple of weeks we will receive new renderings and should be ready with a final concept by the end of August in order to start construction in April/May 2012.

GENERAL BUSINESS:

Annual Update on Remediation from MANG-no action taken

Airline Addendum-

A motion was made by Commissioner Wahlert and seconded by Commissioner Kantorowicz to approve United's Airline Addendum as presented. The motion passed unanimously.

A motion was made by Commissioner Wahlert and seconded by Commissioner Humble to approve Delta's Airline Addendum as presented. The motion passed unanimously.

A motion was made by Commissioner Humble and seconded by Commissioner Wahlert to approve Alaska's Airline Addendum as presented. The motion passed unanimously.

Electric City Power Contract-Staff recommends a motion to approve a letter from the Airport giving a one-year notice to Electric City Power to terminate the contract.

A motion was made by Commissioner Humble and seconded by Commissioner Kantorowicz to approve a letter giving a one-year notice to terminate our contract with Electric City Power. The motion passed unanimously. Commissioner Wahlert abstained from the vote.

AIP 49 Projects Discussion-

A motion was made by Commissioner Humble and seconded by Commissioner Wahlert 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. The motion passed unanimously.

A motion was made by Commissioner Wahlert and seconded by Commissioner Kantorowicz to award the contract to United Materials to move forward with Schedule III-Overlay Avmax Parking Apron for \$94,905.00 as presented. The motion passed unanimously. The ground rent for this area will be raised as allowed per the contract to cover these costs.

A motion was made by Commissioner Kantorowicz and seconded by Commissioner Wahlert to award the contract to United Materials to move forward with Schedule IV-Overlay Holman Aviation Parking Apron for \$42,630.00 as presented. The motion passed unanimously. Holman Aviation will reimburse this cost in a lump sum.

Budget 2011-12-Staff recommends a motion to approve the 2011-12 Budget as presented.

A motion was made by Commissioner Wahlert and seconded by Commissioner Kantorowicz to approve the 2011-12 Budget as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Kantorowicz said that the meeting with the architects on the terminal upgrade was very interesting.

PUBLIC COMMENTS:

- Dwight Holman thanked the board and staff for taking the time to find an equitable solution to the ramp upgrades.

Jeff Mangan, Chair

John Faulkner, Secretary

Approved in the 8/30/11 Board Meeting