

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

May 31, 2011

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, May 31, 2011, at 1:00 PM in the Airport Board Room. Jeff Mangan called the meeting to order. Roll call was taken.

Board Members Present:	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 Jim Morin and seconded by Ray Wahlert to approve the Consent Agenda as follows minus the GA Committee Minutes from 4-25-11:

- a. Approval of Board Meeting Minutes from County Luncheon 4/15/11, GA Committee 4/25/11 Regular Meeting 4/26/11, Special Board Meeting 5/9/11 and Audit Committee 5/10/11
- b. Payroll checks totaling \$89,413.07
- c. Maintenance & Operations checks #36727-36800 totaling \$212,742.53
- d. Financial Reports for April

The motion passed unanimously.

A motion was made by Ray Wahlert and seconded by Jim Morin to approve the GA Committee Minutes from 4-25-11 with noted change.

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- o The Airport has been subpoenaed to a court proceeding tomorrow at 9:00 AM in regards to the Electric City Power contract.
- o We had a group out to visit our retail development property and also completed the site plan for the property and listed it on Loopnet. Another group came through interested in a distribution center. We showed them a site by Fedex and are anticipating hearing from them in the next few weeks.
- o The Director took a trip to DC with the Central Montana Defense Alliance last week. He met with the Air Force, National Guard and all Congressional Delegates. Great Falls is listed as a preferred site for the C-27J's. A video on the plane will be shown in the work session.
- o The latest airline addendum agreement was passed out. The airlines still need to sign off on this addendum and then the final copy will come to the June meeting.

GENERAL BUSINESS:

Lamar Contract-

A motion was made by Commissioner Robinson and seconded by Commissioner Morin to approve the Lamar Contract as presented. The motion passed unanimously

Off Site Car Rental Contracts

A motion was made by Commissioner Wahlert and seconded by Commissioner Kantorowicz to approve increasing the Off Site Car Rental Fee effective July 1, 2011. The motion passed unanimously.

Jet Bridge Purchase Option-no action taken

CH2M Task Order #2-Staff recommends a motion to approve the CH2M Task Order #2 for an Airfield Optimization Study for \$196,612 as presented.

A motion was made by Commissioner Morin and seconded by Commissioner Robinson to approve the CH2M Task Order #2 for an Airfield Optimization Study for \$196,612 as presented. The motion passed unanimously.

CH2M Task Order #3-Staff recommends a motion to approve the CH2M Task Order #3 for Construction Management for \$143,742 as presented.

A motion was made by Commissioner Robinson and seconded by Commissioner Wahlert to approve the CH2M Task Order #3 for Construction Management for \$143,742 as presented. The motion passed unanimously.

2011 Taxilane Program Bid Results-Staff recommends a motion to approve the 2011 Taxilane Program Bid Results as presented.

A motion was made by Commissioner Robinson and seconded by Commissioner Morin to approve the 2011 Taxilane Program Bid Results as presented. The motion passed unanimously.

Airport Director Contract Addendum

A motion was made by Commissioner Kantorowicz and seconded by Commissioner Robinson to approve the Airport Director Contract Addendum as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Robinson stated that Director Faulkner has done a tremendous job in his first year and accomplished a great deal.
- Commissioner Mangan thanked the Central Montana Defense Alliance for its efforts as well as the Congressional Delegation for all of its assistance on various issues over the past few months.

PUBLIC COMMENTS:

None

Jeff Mangan, Chair

John Faulkner, Secretary

Approved in the 6/28/2011 Airport Board Meeting