

AGENDA REPORT

DATE March 18, 2003

ITEM Appointment Regional Airport Authority

INITIATED BY City Commission

ACTION REQUESTED Appoint One Member

PRESENTED BY City Commission

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RECOMMENDATION: It is recommended that the City Commission appoint one member to the Regional Airport Authority.

MOTION: I move the City Commission appoint _____ to the Regional Airport Authority for a three-year term through December 31, 2005.

SYNOPSIS: The term of Michael Hennessy expired on December 31, 2002. Mr. Hennessy is not interested in reappointment. After advertising for new members, eleven applications were received. The City Commission selected three applicants to be interviewed: David Zoanni, Paul Ferda and Robert Haffner. Interviews were conducted on March 4, 2003.

BACKGROUND: 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.

Continuing members on this board are

- Michael Carter (City)
- JoAnn Hogan (City)
- Ben Ives (City)
- Deborah Kottel (County)
- Tom Wrobel (County)
- William Maronich (County)

Citizens applying for this board are:

- William J. (Bill) Beckett
- Paul H. Ferda
- Michael J. Flaherty
- Pat M. Goodover
- Greg Kecskes
- Robert J. Haffner
- Dennis W. Heppner
- John A. Koslosky
- Jeff Liston
- Ralph Sluys
- David Zoanni