

AGENDA REPORT

DATE January 8, 2008

ITEM Appointments Regional Airport Authority

INITIATED BY City Commission

ACTION REQUESTED Reappoint One Member and Appoint One Member

PRESENTED BY City Commission

- - - - -

RECOMMENDATION: It is recommended that the City Commission reappoint James Morin and appoint one new member to the Regional Airport Authority for three-year terms through December 31, 2010.

MOTION: I move the City Commission reappoint James Morin and appoint _____ to the Regional Airport Authority for three-year terms through December 31, 2010.

SYNOPSIS: James Morin was appointed to the Regional Airport Authority Board in August of 2007 to fill the remainder of a three-year term through December 31, 2007. Ben Ives was appointed to the Board in 2002 and is not eligible to be reappointed. Therefore, it is necessary to reappoint James Morin and appoint one member for three-year terms.

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

- Jeff Mangan (City)
- Raymond Wahlert (City)
- Ed Buttrey (County)
- Susan Humble (County)
- Daniel Johannes (County)

Citizens interested in serving on this board include:

- Michael Flaherty
- Elna Hensley
- Jeff Jaraczski
- John Koslosky
- Gary Lowry
- David Madson
- Owen Robinson