

GFDA BOARD OF DIRECTORS MEETING AGENDA

Thursday March 7, 2019 8:00 – 10:00 AM **Great Falls International Airport**

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

Board Members: Representative Casey Schreiner, Nate Wiesenburger, Dwight Holman, Mark Cappis, Commissioner Joe Briggs, Glenn Bliss, Tim Peterson, Ron Nelson, Len Watkins, Shane Etzweiler, Ted Lewis, John Faulkner, Mark Andrews, Rebecca Engum

Staff: Jill Kuntz, Teresa Schreiner, Brett Doney, Jolene Schalper, Jason Nitschke, Shannon Clancy, Lillian Sunwall

Visitors: Dan Reardon, Harley Huestis, Mayor Bob Kelly, Wendy Gillies, Ashley Clark, Levi Clark, Drew Hicks, Commissioner Jane Webber, Mike Martyn, Colton Brajcich, Sherrie Arrey, Keenan Schnider, Chuck Anderson

8:00 1. Consent Agenda – Ron Nelson

- 1) Accept excused absences: Susan Wolff, Tony Aretz, Dianne Meinhardt, Heidi Hockett, Brian Hoven, Collette Hanson, Tammy Lacey, Errol Rice, Randy Williams, Mark Macek. **ACTION TAKEN: Motion to accept excused absences. Seconded. Motion passed.**

Approve minutes of 2/7/19 Board meeting. **ACTION TAKEN: Motion to approve minutes of 2/7/19 Board meeting. Seconded. Motion passed.**

8:05 2. Mission Moment – Jill Kuntz

Success highlights of our Centene MicroBusiness Loan Fund.
Investor Moment- Hybrid Steel Design: Levi and Ashley Clark.

8:10 3. President/CEO Succession Plan – Brett Doney

Review and approve/disapprove President/CEO Succession Plan as recommended by Executive Committee. **ACTION TAKEN: Motion to approve President/CEO Succession Plan as recommended by Executive Committee. Seconded. Motion passed.**

8:15 4. Boosting Great Falls Economic Growth – Brett Doney

Review and approve/disapprove service contract proposal to City of Great Falls as recommended by Executive Committee. **ACTION TAKEN: Motion to approve service contract proposal to City of Great Falls as recommended by Executive Committee. Seconded. Motion passed.**

8:30 5. Future Plans for Great Falls AgriTech Park – Brett Doney

Discuss opportunities for transload facility and future Park expansion. **ACTION TAKEN: Motion to approve open negotiations for Executive Committee to discuss option agreement of Loy Trust if successful. Seconded. Motion passed.**

- 8:45 6. Great Falls International Airport – John Faulkner
Presentation about improvements and projects at GTF.
- 9:15 7. Report Highlights
- 1) Executive – Ron Nelson
 - 2) Investment – Ted Lewis & Teresa Schreiner
 - 3) Finance – Errol Rice & Brett Doney
 - 4) Lending – Travis Neal, Len Watkins, Jill Kuntz & Shannon Clancy
 - 5) Great Falls AgriTech Park – Lillian Sunwall & Brett Doney
 - 6) Brownfield – Tim Peterson & Lillian Sunwall
 - 7) Business Development – Jolene Schalper, Barnett Sporkin-Morrison & Tyler Menzel
 - 8) Business Coaching – Jason Nitschke, Lillian Sunwall & Tyler Menzel
- 9:35 8. Board Sharing
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:45 9. CEO Report – Brett Doney
Key Metrics
- 9:55 10. Public Comment – Ron Nelson
Opportunity for public comment.