

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday, August 1, 2019

8:00 – 9:00 AM

Great Falls College MSU, Heritage Hall

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: Len Watkins, Dianne Meinhardt, Mark Macek, Shane Etwiler, Heidi Hockett, John Faulkner, Joe Briggs, Susan Wolff, Andreas Geranios, Rebecca Engum, Sherrie Arey, Trista Besich, Mark Cappis, Becky Fink, Nate Weisenburger, Mark Andrews, Dan Rearden, Keenan Schneider, Earl Sally, Forrest Ehlinger, Ted Lewis

Staff: Brett Doney, Jolene Schalper, Tyler Menzel, Jason Nitschke

Guests: Holly Kopeikin

- 8:00 1. Introductions – Len Watkins 8:05
2. Consent Agenda – Len Watkins
- 1) Accept excused absences: Steve King, Casey Schreiner, Harley Huestis, Glenn Bliss, Alex Huffield, Tim Peterson, Mike Waldenberg, Collette Hansen. **ACTION TAKEN: Motion to accept excused absences. Seconded. Motion passes.**
 - 2) Approve minutes of 7/11/19 Board meeting. **ACTION TAKEN: Motion to accept minutes 7/11/19. Seconded. Motion passes.**
- 8:10 3. Meet an Investor – None
- 8:15 4. Airline Flights Initiative – John Faulkner and Shane Etwiler
Presentation on efforts to attract more airline flights to GTF.
- 8:30 5. What Do We Want to See Downtown: Board Discussion – Brett Doney & Jolene Schalper
- 8:45 6. CEO Report – Brett Doney
- 8:55 7. Board Sharing – Len Watkins
Updates from Board members on issues affecting GFDA's mission and organization.
- 9:00 8. Public Comment – Len Watkins
Opportunity for public comment.