

**FLATHEAD MUNICIPAL AIRPORT AUTHORITY
BOARD MEETING MINUTES**

DATE: June 10, 2025

PLACE: Glacier Park International Airport, Kalispell, Montana

TIME: 4:00 P.M.

BOARD MEMBERS PRESENT: Marc Liechti
Dennis Beams
Duncan Scott
Rick Janisse
Michael Jackola
Giuseppe Caltabiano

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Rob Ratkowski, Airport Director
Ian McKay, Deputy Airport Director
Daniel Reimer, Director of Development
Michael Dickerson, Dev. and Project Coord.
Jennifer Donofrio, Director of Finance
Ashley Hahn, Staff Accountant
Charlie House, Receptionist
Julie Salyer, Office Manager

OTHERS PRESENT: Jeff Mason, Mead & Hunt; Shawn Baker, SQD/Swank; Mike Talbot, Glacier Jet Center; Jonathan Reeser, SR Aviation

CALL TO ORDER

The regular monthly meeting of the Flathead Municipal Airport Authority (FMAA) was called to order at 4:03 P.M. by Mr. Janisse.

INTRODUCTION OF GUESTS

Mr. Ratkowski introduced the guests.

PUBLIC COMMENTS

None

APPROVAL OF MEETING MINUTES

The meeting minutes from the May 13, 2025, regular meeting were presented and considered.

MOTION: Mr. Jackola moved to approve the May 13, 2025, Regular Meeting minutes.

SECOND: Mr. Liechti

MOTION PASSED: 6-0

GENERAL UPDATES

Terminal Project Update

Jeff Mason of Mead & Hunt and Shawn Baker of SQD Enterprises updated the Board regarding the terminal project.

Runway 2-20 Project Update

Mr. Reimer updated the Board regarding the runway 2-20 project.

BUSINESS ITEMS

Business Item 1 – Election of Airport Board Officers

A brief discussion amongst the Board ensued.

MOTION: Mr. Scott made a motion to vote Marc Liechti as Board Chairman and leave the Vice Chairman seat open until July pending further discussion.

SECOND: Mr. Caltabiano

MOTION PASSED: 6-0

DISCUSSION ITEMS

Discussion Item 1 – Airport Affected Area Updated

Staff briefed the Board on the Airport Affected Area Ordinance.

Discussion Item 2 – Amend Bylaws Changing the Standing Date of Board Meetings

Mr. Ratkowski presented this item to the Board. A brief discussion ensued. The Board has taken moving the Board Meetings to the third Tuesday of the month under consideration and will discuss further next month.

FINANCIALS

Financial Statements – Ms. Donofrio presented the April 2025 Financials.

May Check Summaries – Ms. Donofrio presented the May 2025 check summaries for checks numbered 51182 through 51323 and the direct deposits for the May payroll periods.

MOTION: Mr. Beams made a motion to approve the April 2025 financials, and the May 2025 check summaries as presented.

SECOND: Mr. Liechti

MOTION PASSED: 6-0

MANAGEMENT REPORT - ATTACHED

COMMISSIONERS' COMMENTS – Mr. Liechti and Mr. Scott thanked Mr. Janisse for his work as Chairman over the past year. Mr. Scott also indicated that the County is advertising for the vacant seat on the Board and applications are due July 9, 2025.

CHAIRMAN'S COMMENTS – Mr. Janisse indicated that he felt it would be valuable to replace Mr. McIntyre with another airline pilot as he believes that brings a lot of value to the variety of expertise on the Board. Mr. Janisse also shared that he enjoyed being the Board Chairman and welcomed Mr. Liechti as the new Board Chairman.


MEETING ANNOUNCEMENT

Mr. Janisse announced the date for the regular Board meeting on July 8, 2025.

ADJOURN

Mr. Janisse adjourned the meeting at 4:44 P.M.

Approved: _____


Rick Janisse
Board Chairman

Attest: _____


Rob Ratkowski
Airport Director