

**GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY  
BOARD MEETING MINUTES**

**July 1, 2014**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, July 1, 2014, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present:	Deb Evans	Debbie Goetze
	Sean Hoven	Dan Rooney
	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

**CONSENT AGENDA:**

**Consent Agenda A:**

- a. Approval of Board Meeting Minutes from May 27, 2014
- b. Payroll checks totaling \$69,051.32
- c. Maintenance & Operations checks #20539-20595, 20597-20608 totaling \$190,120.33
- d. Approve Passenger Facility Charge totaling \$75,000.00
- e. Financial Reports for May

**Consent Agenda A was approved with no objections.**

**A motion was made by Commissioner Hoven and seconded by Commissioner Rooney to approve Consent Agenda B as follows:**

**Consent Agenda B:**

- a. Maintenance & Operation check #20596 to Talcott Construction totaling \$77,343.26

**The motion passed unanimously with Commissioner Talcott abstaining from the vote.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- May enplanement numbers finished strong. The LA Allegiant flights are not filling so we have spent some additional marketing funds to advertise the flights.
- Capital projects and change orders were reviewed.
- We had a land developer come through last week that showed interest in the Great Falls area.
- The Jump Start Conference (air service) info was reviewed.

**GENERAL BUSINESS:**

**Leidos Engineering Annual Update (formerly SAIC)** – Informational only/no action taken.

**Master Plan Project Contract** - Staff recommends a motion to approve the Master Plan Project Contract as presented with a not to exceed amount of \$752,300.

**A motion was made by Commissioner Evans and seconded by Commissioner Goetze to approve the Master Plan Project Contract as presented. The motion passed unanimously.**

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Evans shared a conversation she had had with an old board member and stated that he was extraordinarily complimentary towards the airport and operations.

**PUBLIC COMMENTS:**

- None

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Brad Talcott, Chair

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John Faulkner, Secretary