

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

August 26, 2014

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, August 26, 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	JC Kantorowicz
	Dan Rooney	Richard Swensen
	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

CONSENT AGENDA:

Consent Agenda A:

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

- a. Approval of Board Meeting Minutes from 7/1/14
- b. Payroll checks totaling June \$75,631.01 and July \$71,236.27
- c. Maintenance & Operation checks June #20609-20697 totaling \$465,714.68
- d. Maintenance & Operation checks July #20698-20728 and 20730-20745 and 20747-20765 totaling \$446,006.39
- e. Approve Passenger Facility Charge totaling June \$100,000 and July \$85,000
- f. Financial Reports for June & July

The motion passed unanimously.

Consent Agenda B:

A motion was made by Commissioner Swensen and seconded by Commissioner Goetze to approve Consent Agenda B as follows:

- a. Maintenance & Operation checks -Talcott Construction #20729 & 20746 totaling \$244,413.43
(Commissioner Talcott Abstained)

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

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- We successfully negotiated a master plan scope and fee and the FAA has accepted the plan. The final budget is approximately \$790,000.
- July enplanement numbers were record numbers with most airlines showing growth.
- As shown in your packet, fiscal revenue is up. July is also up.
- The auditor is set to begin the process in September. We will try to finalize the report by December.
- The public outreach campaign just kicked off. We are working on a guest editorial and a “Fun Facts” sheet was produced.
- We submitted our Small Community Air Service Grant a couple of weeks ago and should hear back by the next board meeting.
- A five-year Capital Improvement Project plan will be brought to the board in the next meeting to review.

GENERAL BUSINESS:

Image Boards - No action taken.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Hoven asked if the flight information monitors have been accurate since our last meeting.
- Commission Kantorowicz asked about a plan to showcase local historical aviators and their memorabilia and to acknowledge their contribution to aviation.
- Commission Talcott thanked Stephanie Wasilewski for her service and wished her the best for the future.

PUBLIC COMMENTS:

- None

Brad Talcott, Chair

John Faulkner, Secretary