

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

November 25, 2014

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, November 25, 2014, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present: Debbie Goetze Shawn Hoven
 Dan Rooney Richard Swensen
 Brad Talcott

Staff Present: Rod Hall Maria Kerley
 Lara Tait

CONSENT AGENDA:

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

Consent Agenda A:

- a. Approval of Board Meeting Minutes from October 28, 2014 and Audit Committee Meeting Minutes from November 6, 2014
- b. Payroll checks totaling \$70,254.80
- c. Maintenance & Operations checks #20915-20932, 20966-20972, 20974-21017 and 21019-21020 totaling \$431,591.17
- d. Canceled Maintenance & Operations checks #20933-20965 due to misprint
- e. Approve Passenger Facility Charge totaling \$70,000.00
- f. Financial Reports for October

The motion passed unanimously.

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

Consent Agenda B:

- a. Maintenance & Operations checks-Talcott Construction #20973 & 21018 totaling \$14,811.54

The motion passed unanimously with Commissioner Talcott abstaining.

GENERAL BUSINESS:

Roadway Capital Improvement Project - Staff recommends a motion to approve the Roadway Capital Improvement Project as presented.

A motion was made by Commissioner Hoven and seconded by Commissioner Goetze to approve the Roadway Capital Improvement Project as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Swensen apologized for missing the Audit Committee meeting.

PUBLIC COMMENTS:

- None

Brad Talcott, Chair

John Faulkner, Secretary