

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

**April 28, 2015**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, April 28, 2015, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present:	Michael Buck	Debbie Goetze	Sean Hoven
	Dan Rooney	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

**CONSENT AGENDA:**

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

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| <ul style="list-style-type: none"><li>a. Approval of Board Meeting Minutes from March 31, 2015</li><li>b. Payroll checks totaling \$70,912.64</li><li>c. Maintenance &amp; Operations checks #21325-21409 totaling \$246,826.86</li><li>d. Approve Passenger Facility Charge totaling \$60,000</li><li>e. Financial Reports for March</li></ul> |
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**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- On July 18<sup>th</sup> and 19<sup>th</sup> there will be another aviation history group arriving called Bravo 369. More details will be coming but it should be a great event at the airport.
- Discussions with MDT have stalled. We will continue with the road project and skip the MDT portion for now.
- In the second week of May, Allegiant will be having their annual conference. The Director will be attending and discussing future plans.
- The Car Condo owners have expressed an interest in expanding off of their current structure to add 12 additional condos. It will be brought to the May work session.
- We met with the community groups for RSIP and are continuing to answer questions and field comments from home owners in regards to the updated Part 150 study.
- A new PFC application is being prepared to apply towards our upcoming runway programs and new snow equipment.

**GENERAL BUSINESS:**

**Capital Project-Entry/Exit Road Rehabilitation** -Staff recommends a motion to approve an increased estimated cost for the Capital Project-Entry/Exit Road Rehabilitation to \$2,450,000 as presented.

**A motion was made by Commissioner Rooney and seconded by Commissioner Hoven to approve an increased estimated cost for the Capital Project-Entry/Exit Road Rehabilitation to \$2,450,000 as presented. The motion passed unanimously.**

**Airline Agreement Extension** -Staff recommends a motion to approve a 3-year Airline Agreement Extension as presented.

**A motion was made by Commissioner Goetze and seconded by Commissioner Hoven to approve a 3-year Airline Agreement Extension as presented. The motion passed unanimously.**

**Farming Contract** -Staff recommends a motion to approve the Farming Contract as presented.

**A motion was made by Commissioner Buck and seconded by Commissioner Rooney to approve the Farming Contract as presented. The motion passed unanimously with Commissioner Hoven abstaining from the vote.**

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Hoven stated that he appreciated Commissioner Talcott's comments in regards to the Director's performance at the City Council meeting.
- Commission Talcott commended the Director on his presentation to the City and the overall positive response from the City.

**PUBLIC COMMENTS:**

- None

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Brad Talcott, Chair

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John Faulkner, Secretary