

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

**September 29, 2015**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, September 29, 2015, at 1:03 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present:	Michael Buck	Debra Evans	Debbie Goetze
	Sean Hoven	Richard Swensen	Brad Talcott

Staff Present:	John Faulkner	Rod Hall
	Vivian Lee	

**CONSENT AGENDA:**

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

- a. Approval of Board Meeting Minutes from August 25, 2015
- b. Payroll checks totaling \$73,708.30
- c. Maintenance & Operations checks #21692-21770 totaling \$355,143.09
- d. Approve Passenger Facility Charge totaling \$60,000.00
- e. Financial Reports for August

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- The Canadian Ad Campaign is producing good results. Website hits have accelerated, and increased traffic in October and November is anticipated.
- Construction Update: the ValuPark lot has been largely completed, and the new toll plaza will be the next stage of development.
- Retail Development: a mailing to 400+ retailers and developers went out in mid-September, and has already received results. An update will be presented at the October Board meeting.
- The Airport Director and Commissioner Talcott expressed their thanks to Jeff Geer for his efforts at the Warbird Weekend event in July.
- The Airport Authority extends its support of Jeff Geer relocating his aircraft museum and avionics business to Great Falls as an anchor for future General Aviation expansion.
- Considering the success of the Warbird Weekend, the Airport Director would like to establish Great Falls as the annual aircraft event city for the state.

**CAPITAL FUNDING REPORT:**

Director Faulkner reported on the following:

- FY2016 – Projected to be a large spending year, in part to take advantage of currently affordable pavement pricing. Planned projects include about \$10M of improvements to Runway 16/34, paving of the new SRE area, possible airpark relocation, new taxilanes installed by the Red Horse Squadron, and possible new GA lift station.
- FY2017 – Projected as a minimal spending year in order to recoup Airport reserves.
- FY2018 – Return to normal Airport spending.

**GENERAL BUSINESS:**

**1:35 PM – Car Condo Amendment Revision** -Staff recommends a motion to approve the Car Condo Amendment Revision as presented.

**A motion was made by Commissioner Hoven and seconded by Commissioner Evans to approve the Car Condo Amendment Revision as presented. The motion passed unanimously.**

**1:40 PM – Entry/Exit Road Budget** -Staff recommends a motion to approve the Entry/Exit Road Budget as presented.

**A motion was made by Commissioner Buck and seconded by Commissioner Swensen to approve the Entry/Exit Road Budget as presented, with note of updated cost estimations for the FAA Tower Curb-Cut (\$29,059) and NW Junction Box (\$5,310). The motion passed unanimously.**

**1:50 PM – Modifications to Parking Fog Seal Project** -Staff recommends a motion to approve Modifications to Parking Fog Seal Project as presented.


**A motion was made by Commissioner Hoven and seconded by Commissioner Evans to approve Modifications to Parking Fog Seal Project as presented. The motion passed unanimously.**


**AIRPORT AUTHORITY BOARD COMMENTS:**

- None

**PUBLIC COMMENTS:**

- None

  
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Brad Talcott, Chair

  
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John Faulkner, Secretary

# Great Falls International Airport Authority

Board Meeting ~ 09/29/2015

NAME	REPRESENTING
Dwight Holman	HAC
<i>[Handwritten Signature]</i>	HAC
MIKE CUNNINGHAM	<del>Western</del> FRONT RANGE
JOSH SOMMER	KLJ
FRED LELONGEUR	MMJ

