

**GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY
2800 TERMINAL DRIVE, GREAT FALLS, MT 59404
BOARD MEETING MINUTES**

October 27, 2015

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, October 27, 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:

Consent Agenda

- a. Approval of Board Meeting Minutes from September 29, 2015
- b. Payroll checks totaling \$77,672.01
- c. Maintenance & Operations checks #21771-21830 totaling \$809,679.24
- d. Approve Passenger Facility Charge totaling \$0.00
- e. Financial Reports for September

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- The Airport is near to completion of the construction program for the year. The toll plaza should be opening in the next few days. The metered lot is striped and ready to go. Everything should be wrapped up in the next two weeks.
- Comments were sent off to the consultants for the master plan. We should have new exhibits for the next meeting.
- Alaska did well on their first full month of the new schedule. They had a load factor of 72% which needs to improve but is a good start.
- Jeff Geer is still considering a move of his project to Great Falls. He needs to incorporate in Montana and is looking for hangar space.
- Staff attended the ADO conference in Helena and received new rules on engineer selection. The FAA wants the master plan out well in advance of the selection process. We will be following these guidelines.

GENERAL BUSINESS:

1:10 Northwestern Energy Proposal -Staff recommends a motion to approve moving forward with negotiations to secure a Northwestern Energy Proposal as presented.

A motion was made by Commissioner Buck and seconded by Commissioner Rooney to approve moving forward with negotiations to secure a proposal with Northwestern Energy as presented. The motion passed unanimously.

1:20 Accept Small Community Air Service Grant (SCASG) -Staff recommends a motion to accept the SCASG as presented.

A motion was made by Commissioner Hoven and seconded by Commissioner Goetze to accept the SCASG as presented. The motion passed unanimously.

1:25 Parking Pay Station/Hourly Parking Rate -Staff recommends a motion to approve the Parking Pay Station Purchase and Hourly Parking Rate increase as presented.

A motion was made by Commissioner Hoven and seconded by Commissioner Rooney to approve the Parking Pay Station Purchase and Hourly Parking Rate increase as presented. The motion passed unanimously.

1:35 Runway 16/34 Design Criteria -Staff recommends a motion to approve Runway 16/34 Design Criteria as presented.

A motion was made by Commissioner Rooney and seconded by Commissioner Hoven to approve a resolution on Runway 16/34 Design Criteria to maintain the current 150 foot width and pledge up to \$500,000 for the 2016 project as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Rooney reiterated his support to keep runway 16/34 at a 150 foot width.

PUBLIC COMMENTS:

- None



Brad Talcott, Chair



John Faulkner, Secretary

Great Falls International Airport Authority

Board Meeting ~ 10/27/2015

NAME	REPRESENTING
<i>Dwight Holman</i>	HAC
<i>Robert Muto</i>	<i>Holman</i>
<i>[Signature]</i>	KLJ
<i>Nick Stupp</i>	GFIAA

