

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

**February 23, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, February 23, 2016, 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	Dan Rooney
	Richard Swensen	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 Buck to approve the Consent Agenda A as follows:**

- a. Approval of Board Meeting Minutes from January 26, 2016
- b. Payroll checks totaling \$110,346.76
- c. Maintenance & Operations checks # totaling \$535,350.61
- d. Approve Passenger Facility Charge totaling \$55,000.00
- e. Financial Reports for January

**The motion passed unanimously.**

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

- a. Maintenance & Operations check - Talcott Construction #22092 totaling \$138,713.06

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

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- January was the fourth consecutive record month for enplanements. Growth is slow but steady. The Valupark lot is filling with the help of extra Allegiant flights this month and next. TSA is tracking passports and we are seeing about 40 to 60% Canadians on these flights.
- The Chicago marketing message was reviewed.
- The Airport is working on gaining the ability to ticket parking violators and will begin ticketing as soon as that is done.
- The LEO reimbursement and restructuring operations options were reviewed.
- Board training opportunities were reviewed.

**GENERAL BUSINESS:**

**1:28 Election of Board Officers-no action due to absent commissioners/moved to March Board Meeting**

**1:30 Street Assessment Agreement** -Staff recommends a motion to approve the Street Assessment Agreement as presented.

**A motion was made by Commissioner Swensen and seconded by Commissioner Rooney to approve the Street Assessment Agreement as presented. The motion passed unanimously.**

**1:40 CH2M Hill Contract Extension** -Staff recommends a motion to approve the CH2M Hill Contract Extension as presented.

**A motion was made by Commissioner Rooney and seconded by Commissioner Swensen to approve the CH2M Hill Contract Extension as presented. The motion passed unanimously.**

**1:46 SRE Yard Paving Project** -Staff recommends a motion to approve the SRE Yard Paving Project as presented.


**A motion was made by Commissioner Goetze and seconded by Commissioner Buck to approve the SRE Yard Paving Project as presented. The motion passed unanimously.**

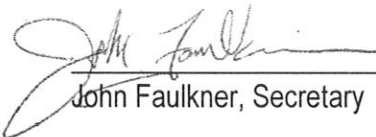
**AIRPORT AUTHORITY BOARD COMMENTS:**

- None

**PUBLIC COMMENTS:**


- None

  
\_\_\_\_\_  
Brad Talcott, Chair

  
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John Faulkner, Secretary

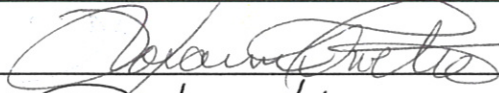
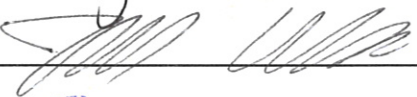
# Great Falls International Airport Authority

Board Meeting ~ 02/23/16

NAME	REPRESENTING
Jan Blewendal	Electric City Aero
Dorann Duetz	Holman
Braid Livington	Chamber
FRED LELACHEUR	MORRISON MAIERLE
Dwight Hlman	HLC
	KLJ
STEVE BROWN	KLJ

# Great Falls International Airport Authority

Work Session ~ 02/23/16

NAME	REPRESENTING
	Adman
Dwight Hulman	HAC
	KLJ
STEVE BROWN	KLJ