

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

**March 29, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, March 29, 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	Debra Evans	Sean Hoven
	Dan Rooney	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall
	Maria Kerley	Lara Tait

**CONSENT AGENDA:**

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

- a. Approval of Board Meeting Minutes from February 23, 2016
- b. Payroll checks totaling \$71,985.15
- c. Maintenance & Operations checks #22148-22207 totaling \$290,615.33
- d. Approve Passenger Facility Charge totaling \$60,000.00
- e. Financial Reports for February

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- Local airline service information was reviewed.
- Construction bid results were reviewed. The contract will be on the April meeting agenda.
- The Airport will issue an RFP for \$30,000 for 2 pieces of outdoor art. The results will come before the Board.

**GENERAL BUSINESS:**

**1:45 Election of Board Officers**

**Nominations were opened for Chairman of the board. Commissioner Hoven nominated Commissioner Talcott with a second from Commissioner Evans. A unanimous vote elected Commissioner Talcott to the Chairman position.**

**Nominations were opened for Vice-Chairman of the board. Commissioner Hoven nominated Commissioner Evans with a second from Commissioner Rooney. A unanimous vote elected Commissioner Evans to the Vice-Chairman position.**

**1:48 Private Hangar Contract-Gray -Staff recommends a motion to approve the Private Hangar Contract as presented.**

A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve the Private Hangar Contract as presented. The motion passed unanimously.

**1:52 LED Project Funded from NW Energy Refund** -Staff recommends a motion to approve the LED Project Funded from NW Energy Refund as presented.

A motion was made by Commissioner Rooney and seconded by Commissioner Evans to approve the LED Project Funded from NW Energy Refund as presented. The motion passed unanimously.

**1:58 TO #14 Amendment to Runway 16/34 Design** -Staff recommends a motion to approve TO #14 Amendment to Runway 16/34 Design as presented.

A motion was made by Commissioner Rooney and seconded by Commissioner Buck to approve TO #14 Amendment to Runway 16/34 Design as presented. The motion passed unanimously.

**2:06 TO #17 Runway Construction Management – Runway 16/34** -Staff recommends a motion to approve TO #17 Runway Construction Management for Runway 16/34 as presented.

A motion was made by Commissioner Hoven and seconded by Commissioner Evans to approve TO #17 Runway Construction Management for Runway 16/34 as presented. The motion passed unanimously.

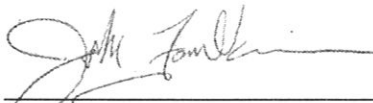
**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Rooney thanked Commissioners Talcott and Evans for their willingness to serve as Chair and Vice-Chair.
- Commissioner Hoven stated that he was impressed with the job done by the Director and staff.
- Commissioner Evans stated that she will be starting the process for the Director's annual evaluation.
- Commissioner Talcott stated that he appreciated the presentation on air service and the proactive approach taken by staff.

**PUBLIC COMMENTS:**

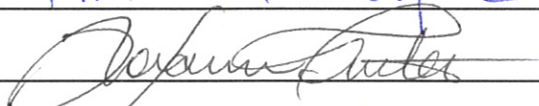
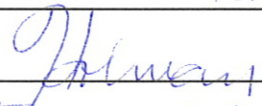
- None

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

  
\_\_\_\_\_  
John Faulkner, Secretary

# Great Falls International Airport Authority

Board Meeting ~ 03/29/16

NAME	REPRESENTING
STEVE BROWN	KLS
Mike Bechtoldt	DOWL / local Pilot
Doug Holme	HAC
TIM CRTHMEYER	MORRISON MAIERLE
	
MIKE WASHINGTON	FRONT RANGE AVIATION
Mitch Stelling	KLS

# Great Falls International Airport Authority

Work Session ~ 03/29/16

NAME	REPRESENTING
STEVE BROWN	KLT
<i>Dwight Holme</i>	<i>HAC</i>
<i>TIM ORTHMEYER</i>	MURDISON NAIBERUS
<i>Johnnie White</i>	<i>Holme</i>