

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

**April 26, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, April 26, 2016, at 1:00 PM in the Airport Board Room. Brad Talcott called the meeting to order. Roll call was taken.

Board Members Present:	Debra Evans	Debbie Goetze	Sean Hoven
	Dan Rooney	Richard Swensen	Brad Talcott

Staff Present:	John Faulkner	Maria Kerley	Lara Tait
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**CONSENT AGENDA:**

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

**Consent Agenda**

- a. Approval of Board Meeting Minutes from March 29, 2016
- b. Approval of Finance Committee Meeting Minutes from April 20, 2016
- c. Payroll checks totaling \$72,358.70
- d. Maintenance & Operations checks #22208-22270 totaling \$392,805.37
- e. Approve Passenger Facility Charge totaling \$55,000.00
- f. Financial Reports for March

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- The Part 139 inspection was completed last week with another clean report for the second year in a row. A recognition event will be put together and the board will be invited. Thank you to the crew!
- A good conference call was had with Allegiant last week. GTF's performance is strong among the northern tier airports and future routes will be considered.
- For the retreat, we will start the May 31<sup>st</sup> Board meeting at 11:00 AM and have a presentation from our consultants on the master plan. The public will also be noticed.
- The Airport has exceeded 1 million in concession sales last month which bumps our cut up by 2% based on the tiered structure of the contract.

**GENERAL BUSINESS:**

**1:10 STIP Resolution** -Staff recommends a motion to approve the STIP Resolution as presented.

**A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve the STIP Resolution as presented. The motion passed unanimously.**

**1:25 Runway 16/34 Contract Award** -Staff recommends a motion to approve the Runway 16/34 Contract Award as presented.

**A motion was made by Commissioner Rooney and seconded by Commissioner Swensen to approve the Acceptance of the AIP grant up to \$9.4 million and Entering into a Runway 16/34 Contract Award as presented. The motion passed unanimously.**

**1:35 TO #18 Design & Construction Management of Lift Station** -Staff recommends a motion to approve TO #18 Design & Construction Management of Lift Station as presented.

**A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve TO #18 Design & Construction Management of Lift Station as presented. The motion passed unanimously.**

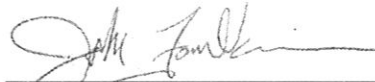
**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Evans stated that a speaker that was recently in Great Falls, complimented the Airport and the ease of hitting connections from GTF.

**PUBLIC COMMENTS:**


- None

  
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Brad Talcott, Chair

  
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John Faulkner, Secretary

# Great Falls International Airport Authority

Board Meeting ~ 04/26/16

NAME	REPRESENTING
FRED LELACHEUR	MORRISON-MAIERLE
MIKE CUNNINGHAM	FRONT RANGE AVIATION
	Holman
Douglas Holman	HAC
Jeff Weller	FLJ

