

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

**May 31, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, May 31, 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	Debbie Goetze
	Sean Hoven	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 Goetze to approve the Consent Agenda as follows:**

**Consent Agenda**

- a. Approval of Board Meeting Minutes from April 26, 2016
- b. Payroll checks totaling \$73,214.81
- c. Maintenance & Operations checks #22271-22345 totaling \$330,629.68
- d. Approve Passenger Facility Charge totaling \$56,000.00
- e. Financial Reports for April

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- The Director will be attending Jump Start in Denver and will be meeting with Alaska, United, Delta and Southwest Airlines.
- The Airport is half of the way through the LED light replacement project.
- The runway project grant has not been received yet so the SRE yard paving will be started.

**GENERAL BUSINESS:**

**1:20 2016-17 Operating Budget** -Staff recommends a motion to approve the 2016-17 Operating Budget as presented.

**A motion was made by Commissioner Swensen and seconded by Commissioner Hoven to approve the 2016-17 Operating Budget as presented. The motion passed unanimously.**

**1:26 Small Capital Improvement Budget** -Staff recommends a motion to approve the **Small Capital Improvement Budget** as presented.

A motion was made by Commissioner Evans and seconded by Commissioner Hoven to approve the Small Capital Improvement Budget as presented. The motion passed unanimously.

**1:30 Small Capital: Fed Ex Air Conditioning Replacement** -Staff recommends a motion to approve the Fed Ex Air Conditioning Replacement as presented.

A motion was made by Commissioner Goetze and seconded by Commissioner Evans to approve the Fed Ex Air Conditioning Replacement as presented. The motion passed unanimously.

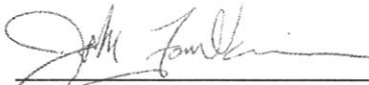
**AIRPORT AUTHORITY BOARD COMMENTS:**

- None

**PUBLIC COMMENTS:**

- None

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

  
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John Faulkner, Secretary

# Great Falls International Airport Authority

Master Plan Public Meeting ~ 05/31/16

NAME	REPRESENTING
FRED LELACHEUR	MOBBISON-MAIERLE
TONY NUNEZ	FAA-TWR
Mitch Stelling	KLT
Roxann Tucker	Holman
Dwight Holman	HAC
Bill VanHeren	CH2M
Chris Pomeroy	CH2M



# Great Falls International Airport Authority

Work Session ~ 05/31/16

NAME	REPRESENTING
Dwight Holman	HAC
Roxann Tucker	Holman