

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

June 30, 2016

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Thursday, June 30, 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	Richard Swensen	Brad Talcott

Staff Present:	John Faulkner	Rod Hall	Maria Kerley
	Vivian Lee		

CONSENT AGENDA:

A motion was made by Commissioner Evans and seconded by Commissioner Rooney to approve the Consent Agenda as follows:

Consent Agenda

- a. Approval of Board Meeting Minutes from May 31, 2016
- b. Payroll checks totaling \$72,734.14
- c. Maintenance & Operations checks #22346-22414 totaling \$153,519.40
- d. Financial Reports for May

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- A summary was given of the Jumpstart Conference meetings.
- A fuel spill that occurred at the fuel farm was detailed.
- An update on the FAA grant processing was given. Funding is still delayed.
- There has been a discussion between the FAA and the City of Great Falls about a parcel of land to determine ownership.
- The new LED lights, both indoor and outdoor, are working great.
- We have had an increase in TSA-related complaints in regards to customer service but have met with TSA management to move forward positively.

GENERAL BUSINESS:

1:49 Runway 16/34 Grant & Contract Update -Staff recommends a motion to approve the Runway 16/34 Grant & Contract Update as presented.

A motion was made by Commissioner Buck and seconded by Commissioner Evans to approve the Runway 16/34 Grant & Contract Update as presented. The motion passed 5 (Buck, Evans, Rooney, Swensen, Talcott) to 1 (Hoven).

2:02 Small Capital: Terminal LED Lighting-Staff recommends a motion to approve the Small Capital Improvement Budget for Terminal LED Lighting as presented.

A motion was made by Commissioner Hoven and seconded by Commissioner Rooney to approve the Small Capital: Terminal LED Lighting project as presented. The motion passed unanimously.

2:08 Director's Review- The board meeting was closed at 2:08 PM for a personnel issue. Peter Johnson from the Tribune did request that the meeting remain open. No action was taken. The meeting was reopened at 3:20 PM and the following business was conducted.

3:20 Director Compensation Recommendation.

A motion was made by Commissioner Evans and seconded by Commissioner Swensen to approve the Director Compensation Recommendation for a 2.5% increase to base wage effective June 1, 2016 and a one-time \$5000.00 bonus. The Director's contract will also be extended 1 additional year to expire May 31, 2020. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

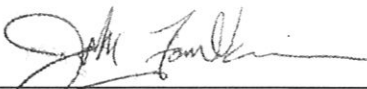
- None

PUBLIC COMMENTS:

- None



Brad Talcott, Chair



John Faulkner, Secretary

Great Falls International Airport Authority

Board Meeting ~ 06/30/16

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Great Falls International Airport Authority

Work Session ~ 06/30/16

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