

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

**August 30, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, August 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	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 as follows:**

**Consent Agenda**

- a. Approval of Board Meeting Minutes from June 30, 2016
- b. Payroll checks totaling (June) \$70,089.83 & (July) \$112,537.98 (3 pay periods)
- c. Maintenance & Operations checks (June) #22415-22487 totaling \$222,223.19 and (July) #22488-22557 totaling \$243,893.18
- d. Approve Passenger Facility Charge totaling (June) \$140,000 & (July) \$60,000
- e. Financial Reports for June & July

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- An update was given on the runway project.
- The terms for Commissioners Hoven and Goetze will end this year. Reappointment by the City will be needed if the Commissioners are interested in continuing to serve.
- We are on the schedule for a body imager installation that will allow screening of medical implants.
- Traffic is down 2.9%. Canadian traffic on Allegiant is a big factor but there has also been a downturn in local traffic.

**GENERAL BUSINESS:**

**1:16 Wendt Marketing Report –Informational only/No action**

**1:48 Lewis and Clark Art Board**

A motion was made by Commissioner Buck and seconded by Commissioner Swensen to approve moving forward with the Lewis and Clark Art Board as presented. The motion passed unanimously.

**1:55 Upper Shop Sale**

A motion was made by Commissioner Rooney and seconded by Commissioner Swensen to approve moving forward with the Upper Shop Sale for \$190,000 cash, \$40,000 over 40 years, and a land lease as presented. The motion passed unanimously.

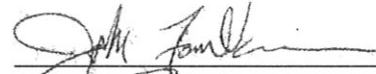
**AIRPORT AUTHORITY BOARD COMMENTS:**

- None

**PUBLIC COMMENTS:**

- Roxann Tveter, Holman Aviation, inquired on the construction status of approved hangar projects.
- Dwight Holman, Holman Aviation, announced the Berlin Airlift Reunion date and details.

  
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Brad Talcott, Chair

  
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John Faulkner, Secretary

# Great Falls International Airport Authority

## Board Meeting ~ 08/30/16

[illegible]

# Great Falls International Airport Authority

## Work Session ~ 08/30/16

[illegible]