

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

September 27, 2016

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, September 27, 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
	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:

Consent Agenda

- a. Approval of Board Meeting Minutes from August 30, 2016
- b. Payroll checks totaling \$74,997.78
- c. Maintenance & Operations checks #22558-22612 totaling \$925,732.40
- d. Approve Passenger Facility Charge totaling \$60,000.00
- e. Financial Reports for August

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- An update was given on the runway project.
- TSA was at the Airport to finalize the body imager location.
- The Art RFP is out. There has been a lot of interest so we should have a good pool to select from.
- The Hotel RFP will go out later this year after some data is collected.
- The Engineering RFP will go out late this year or early next year.
- Avmax is holding at \$190,000 with no additional payments for the shop so we informed them we would hold on to the building.
- The Director attended the NW AAE conference in Big Sky and made a CMDA trip to DC to attend the Airforce Conference.

GENERAL BUSINESS:

1:35 Fueling Permit

A motion was made by Commissioner Hoven and seconded by Commissioner Evans to approve the Fueling Permit contingent on a liability limit review. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

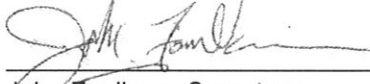
- None

PUBLIC COMMENTS:

- None



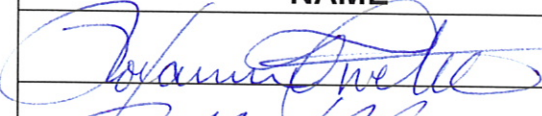
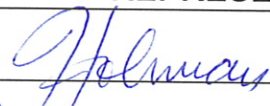
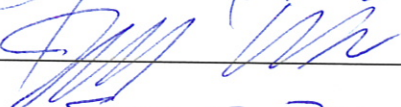
Brad Talcott, Chair



John Faulkner, Secretary

Great Falls International Airport Authority

Board Meeting ~ 09/27/16

NAME	REPRESENTING
	
	KLJ
STEVE BROWN	KLJ
FRED LELACHEUR	MMI

