

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

**October 25, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, October 25, 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	Dan Rooney
	Richard Swensen	Brad Talcott	

Staff Present:	John Faulkner	Rod Hall	Maria Kerley
	Lara Tait		

**CONSENT AGENDA:**

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

**Consent Agenda**

- a. Approval of Board Meeting Minutes from September 27, 2016
- b. Payroll checks totaling \$87,833.14
- c. Maintenance & Operations checks #22613-22694 totaling \$1,372,559.92
- d. Approve Passenger Facility Charge totaling \$60,000.00
- e. Financial Reports for September

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- The next board meeting will be moved to November 22<sup>nd</sup> and the Christmas party will be December 13<sup>th</sup>.
- We have received the first draft of the audit.
- The Art RFP Open House will be November 9<sup>th</sup> at 11:00 AM.
- The Engineering RFP should be out around the first of the year.
- We have had further discussions with the City in regards to the Rice parcel and progress has been made. We will hopefully have a plan to present at the next meeting.
- An update was given on the runway construction project.
- Alaska will bring a 6-day schedule back into our market in March.
- The City has posted notice for a new member for our Board.

**GENERAL BUSINESS:**

- ☐ None

**AIRPORT AUTHORITY BOARD COMMENTS:**

- ☐ None

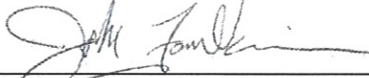
**PUBLIC COMMENTS:**

- ☐ None

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Brad Talcott, Chair

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John Faulkner, Secretary

# Great Falls International Airport Authority

## Board Meeting ~ 10/25/16

[illegible]

# Great Falls International Airport Authority

## Work Session ~ 10/25/16

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