

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

**August 28, 2018**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, August 28, 2018, at 1:10 PM in the Airport Board Room. Dan Rooney called the meeting to order. Roll call was taken.

Board Members Present:	Anthony Aretz Sean Hoven Todd Timboe	Vince Bakke Dan Rooney	Deb Evans David Smith
Staff Present:	John Faulkner Lara Tait	Maria Kerley	Rod Hall

**CONSENT AGENDA:**

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

**Consent Agenda**

- a. Approval of Board Meeting Minutes from June 2018
- b. Payroll checks totaling June \$133,839.60 and July \$91,073.28
- c. Maintenance & Operations checks June #23992 to 24067; July#24068 to 24128 totaling June \$322,954.97 and July \$800,504.35
- d. Approve Passenger Facility Charge totaling June \$50,000 and July \$90,000
- e. Financial Reports for June and July 2018

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

- ◆ A construction update was given.
- ◆ The United Chicago flight wrapped up last week with an average 92% load factor. We had the 2<sup>nd</sup> busiest month ever this past July with only July 2014 having more enplanements.
- ◆ The Airport has been having some issues with the localizer signal lately and met with the FAA to discuss options. We are hoping for a solution that should include using some grant dollars.
- ◆ The FAA and City of Great Falls have been in discussions over the street assessments and the airport's ability to pay such a fee. The FAA informed the City that the Airport is unable to pay street assessments.
- ◆ The Eagle Jet hangar is ready to move forward but waiting on final 7460 approval which should not be a problem once the array issue on the runway is fixed.

**GENERAL BUSINESS:**

**1:48 SRE Budget Increase**

A motion was made by Commissioner Bakke and seconded by Commissioner Evans to approve the SRE Budget Increase as presented. The motion passed 5 (Aretz, Bakke, Evans, Smith, Timboe) to 2 (Hoven, Rooney).

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Commissioner Hoven commented that his father stated that the City of Great Falls is working hard to move the Love's project forward.

**PUBLIC COMMENTS:**

- None

**2:26 Adjournment**



Dan Rooney, Chair



John Faulkner, Secretary