

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

November 27, 2018

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, November 27, 2018, at 1:00 PM in the Airport Board Room. Dan Rooney called the meeting to order. Roll call was taken.

Board Members Present:	Anthony Aretz	Vince Bakke	Deb Evans
	Dan Rooney	David Smith	Todd Timboe

Staff Present:	John Faulkner	Maria Kerley	Rod Hall
	Lara Tait		

CONSENT AGENDA:

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

Consent Agenda

- a. Approval of Board Meeting Minutes from October 2018
- b. Finance Committee Minutes from November 8, 2018
- c. Payroll checks totaling \$94,939.02
- d. Maintenance & Operations checks #24252 to 24312 totaling \$668,180.53
- e. Approve Passenger Facility Charge totaling \$65,000.00
- f. Financial Reports for October 2018

The motion passed unanimously.

DIRECTOR'S REPORT:

- ◆ The Airport presented to the TBID Board and dollars were approved to incentivize new Allegiant flights for 2 years. They also gave dollars to market United's third year of Chicago flights.
- ◆ United is now at 3 times per day to Denver. There has been tremendous growth on these flights.
- ◆ A construction update was given.
- ◆ An update was given on the Commercial Lot 1 development process. It appears the project will soon be moving into permitting.
- ◆ Two letters from the airlines, in regards to the airport paying street assessments, were reviewed which led to several questions and discussion on the subject.

GENERAL BUSINESS:

2:21 Acceptance of Final 2017-18 Audit

A motion was made by Commissioner Aretz and seconded by Commissioner Evans to accept the 2017-18 Audit as presented. The motion passed unanimously.


AIRPORT AUTHORITY BOARD COMMENTS:

- None


PUBLIC COMMENTS:

- City Commissioner Mary Moe stated that the discussion on the street assessment during the Director's Report was "unnoticed" and therefore she couldn't be prepared to speak on the subject. She felt as though only one side of the story was presented and said that the issue should have been noticed regardless of where it was located in the meeting. John Faulkner, Airport Director, stated he sent information on the issue to the City in February of 2018 with a request that it be shared with City Commission as part of the TIF application. Chair Rooney stated that during the Director's Report, info is shared for new members and extra info is necessary in order to bring them up to speed. (Note-no action was taken.)

2:32 Adjournment



Dan Rooney, Chair



John Faulkner, Secretary