

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

**December 14, 2022**

**CALL TO ORDER**

The regular meeting of the Great Falls International Airport Authority Board convened Wednesday, December 14, 2022, at 3:30 PM in the Airport Board Room. Vince Bakke called the meeting to order. Roll call was taken.

Board Members Present:	Anthony Aretz	Vince Bakke	Richard Gibbs
	Sean Hoven	Casey Lalonde	Todd Timboe

Staff Present:	John Faulkner	Rod Hall	Chayleen Person
	Lara Tait		

**CONSENT AGENDA:**

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

**Consent Agenda**

- a. Approval of Board Meeting Minutes from November 29, 2022 |

**The motion passed unanimously.**

**DIRECTOR'S REPORT:**

Director Faulkner reported on the following:

- A copy of the current Airport reserves was provided and will be provided in the packet going forward.
- The Airport was unanimously approved by City Commissioners to increase the TIF reimbursement to 1.1 M.
- A construction update was given.

**GENERAL BUSINESS:**

**3:45 Warehouse Condo Cost Revision**

**A motion was made by Commissioner Aretz and seconded by Commissioner Gibbs to approve an increase to allowable cost for the Warehouse Condos to \$770,000 per unit with a 3rd unit being built contingent on a negotiated lease as presented. The motion passed unanimously.**

**AIRPORT AUTHORITY BOARD COMMENTS:**

- Chair Bakke thanked the City and fellow Board members for being allowed to serve. He highlighted progress made over the past 6 years and said it has been a fantastic experience.

**PUBLIC COMMENTS:**

- None

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Vince Bakke, Chair

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John Faulkner, Secretary