

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

September 26, 2023

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, September 26, 2023, at 1:00 PM in the Airport Board Room. Casey Lalonde called the meeting to order. Roll call was taken.

Board Members Present:	Richard Gibbs Casey Lalonde	Sean Hoven Terry Thompson	Jordan Husted Todd Timboe
Staff Present:	John Faulkner Lara Tait	Rod Hall	Chayleen Person

CONSENT AGENDA:

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

Consent Agenda

- a. Approval of Board Meeting Minutes for August 2023
- b. Payroll checks for August totaling \$121,719.42
- c. Maintenance & Operations checks # 27719 to 27783 totaling \$ 2,257,382.02
- d. Approve Passenger Facility Charge totaling \$65,884.74 for August
- e. Financial Reports for August 2023

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- The financial report was reviewed.
- Construction progress was reviewed.
- The Auditor RFP due date was moved to October 20<sup>th</sup> to give a little extra time during this busy season.
- Staff is finishing up the RFP for T-Hangars.

GENERAL BUSINESS:

1:15 Capital Project-Front Canopy/West Vestibule Rehabilitation Budget Adjustment

A motion was made by Commissioner Thompson and seconded by Commissioner Hoven to approve the Capital Project-Front Canopy/West Vestibule Rehabilitation Budget Adjustment as presented. The motion passed unanimously.

1:23 Accept Bids on Terminal Canopy Project

A motion was made by Commissioner Hoven and seconded by Commissioner Timboe to accept Bids on Terminal Canopy Project as presented. The motion passed unanimously.

1:27 Fiber Permit

A motion was made by Commissioner Hoven and seconded by Commissioner Thompson to approve the Fiber Permit as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

- Commissioner Thompson gave kudos to staff on professional and informative responses on FB during controversial discussions.
- Commissioner Hoven questioned if time spent on social media responses is worthwhile.

PUBLIC COMMENTS:

- Dwight Holman thanked the Airport Authority and Avmax for support during the Special Olympics Plane Pull Contest.

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Casey Lalonde, Chair

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John Faulkner, Secretary