

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

October 31, 2023

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, October 31, 2023, at 1:00 PM in the Airport Board Room. Anthony Aretz called the meeting to order. Roll call was taken.

Board Members Present:	Anthony Aretz Jordan Husted	Richard Gibbs Terry Thompson	Sean Hoven
Staff Present:	John Faulkner Lara Tait	Rod Hall	Chayleen Person

CONSENT AGENDA:

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

Consent Agenda

- a. Approval of Board Meeting Minutes for September 2023
- b. Payroll checks for September totaling \$171,299.32
- c. Maintenance & Operations checks # 27784 to 27835 totaling \$ 522,015.76
- d. Approve Passenger Facility Charge totaling \$63,514.65 for September
- e. Financial Reports for September 2023

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- Commissioner Lalonde has been deployed. We wish him and his family the best.
- The Airport had the busiest September ever showing solid growth. Late season tourism from warm weather was likely the cause.
- After the Rendezvous, Staff has continued to have discussions with airlines interested in serving GTF which is positive.
- Construction progress was reviewed.

GENERAL BUSINESS:

1:27 Holman Aviation Extension

A motion was made by Commissioner Gibbs and seconded by Commissioner Thompson to approve the Holman Aviation Extension as presented. The motion passed unanimously.

1:29 Capital Project-Phase II Terminal Improvement Program 2nd Floor Remodel

A motion was made by Commissioner Hoven and seconded by Commissioner Gibbs to approve Capital Project-Phase II Terminal Improvement Program 2nd Floor Remodel as presented. The motion passed unanimously.

1:45 Replace Parking Machine

A motion was made by Commissioner Hoven and seconded by Commissioner Gibbs to Replace the Parking Machine as presented. The motion passed unanimously.

1:47 Industrial Condos First Tenant Proposal

A motion was made by Commissioner Hoven and seconded by Commissioner Thompson to approve the Industrial Condos First Tenant Proposal as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

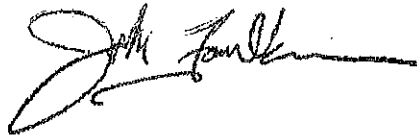
- None

PUBLIC COMMENTS:

- None



Casey Lalonde, Chair



John Faulkner, Secretary