

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