

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

March 26, 2024

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, March 26, 2024, at 1:00 PM in the Airport Business Center. Casey Lalonde called the meeting to order. Roll call was taken.

Board Members Present:	Anthony Aretz	Richard Gibbs	Casey Lalonde
	Sean Hoven	Terry Thompson	Cameron Swathwood

Staff Present:	John Faulkner	Chayleen Person
	Lara Tait	

CONSENT AGENDA:

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

Consent Agenda

Consent Agenda: The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.

- a. Approval of Board Meeting Minutes from February 2024
- b. Payroll checks totaling \$129,664.18 for February 2024
- c. Maintenance & Operations checks #28111 to #28142 totaling \$1,430,059.69 for February 2024
- d. Approve Passenger Facility Charge totaling \$44,303.33 for February 2024
- e. Financial Reports for February 2024
- f. Revised Financial Reports for November 2023, December 2023 and January 2024

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- The Financial Report was reviewed and format changes explained.
- Air service was reviewed.
- The Jump Start route planning conference is scheduled for May. GTF staff plans to meet with all of the airlines that are attending.
- The summer schedule will have an additional Alaska flight.
- The CBP Coalition consists of 9 airports and sent a letter to the CBP Regional Office. The group will continue to work together to ask for a pause to fully understand the affect this change in process will cause and to make sure it is consistently rolled out and fair to all.
- The FAA has a hiring event for air traffic controllers coming out next week.
- A construction update was given.

GENERAL BUSINESS:

1:35 Capital Project: Terminal Central Roof Rehabilitation

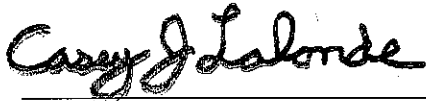
A motion was made by Commissioner Gibbs and seconded by Commissioner Aretz to approve Capital Project: Terminal Central Roof Rehabilitation as presented. The motion passed unanimously.

AIRPORT AUTHORITY BOARD COMMENTS:

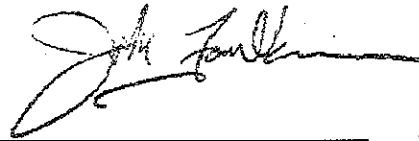
- None.

PUBLIC COMMENTS:

- None



Casey Lalonde, Chair



John Faulkner, Secretary