

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

June 25, 2024

CALL TO ORDER

The regular meeting of the Great Falls International Airport Authority Board convened Tuesday, June 25, 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	Cameron Swathwood	

Staff Present:	John Faulkner	Rod Hall	Chayleen Person
	Lara Tait		

CONSENT AGENDA:

A motion was made by Commissioner Hoven and seconded by Commissioner Aretz 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 May 2024
- b. Payroll checks totaling \$117,984.20 for May 2024
- c. Maintenance & Operations checks #28275 to #28359 totaling \$1,414,462.38 for May 2024
- d. Approve Passenger Facility Charge totaling \$69,785.67 for May 2024
- e. Financial Reports for May 2024

The motion passed unanimously.

DIRECTOR'S REPORT:

Director Faulkner reported on the following:

- With the fiscal year wrapping up, we are expecting to be around 188,000 enplanements which is the 3rd best year for the airport.
- The Financial Report was reviewed.

GENERAL BUSINESS:

1:07 Task Order 10: Engineer Professional Services Master Agreement

A motion was made by Commissioner Gibbs and seconded by Commissioner Swathwood to approve Task Order 10: Engineer Professional Services Master Agreement as presented. The motion passed unanimously.

1:09 Task Order 11: Engineer Professional Services Master Agreement

A motion was made by Commissioner Aretz and seconded by Commissioner Swathwood to approve Task Order 11: Engineer Professional Services Master Agreement as presented. The motion passed unanimously.

1:14 Announcement: New Tenant: Industrial Warehouse Lease (No action taken.)

Welcome to Jackson Group Peterbilt, our new tenant, starting their lease July 1, 2024.

AIRPORT AUTHORITY BOARD COMMENTS:

- None.

PUBLIC COMMENTS:

- None

Casey Lalonde, Chair

John Faulkner, Secretary