

**HELENA REGIONAL AIRPORT AUTHORITY
SPECIAL MEETING MINUTES
SEPTEMBER 29, 2020**

MEETING

In Attendance:

Dave Simkins, Chair
Mike Murray, Vice Chair
Tom McGree, Secretary
Liz Bangerter, Immediate Past Chair
Jon Moe, Past Chair
Mike Muscarelli, Commissioner
Jeff Wadekamper, Airport Director

Others in Attendance:

Greg Gould, Luxan & Murfitt, PLLP
Ross Marty, Assistant Airport Director
Connie Lundin, Financial Manager
Amber Huggett, Office Manager

In Attendance via phone conference:

Rick Hays, Past Chair
Meagan Connors, Anderson Zurmuhlen

Excused:

Tim Orthmeyer, MMI

Public:

None

PUBLIC COMMENT PERIOD

None

AIRPORT AUTHORITY ISSUES

Review First Draft of FY20 Financial Audit – Meagan Connors – Anderson Zurmuhlen. Meagan Connors provided a brief overview of the first draft financial audit. Anderson Zurmuhlen gave an unmodified opinion, there were no deficiencies or irregular findings, so it was a clean Audit. Overall the change in net position was increased assets and increased debt both due to completed airport improvement projects.

MOTION was made by Vice President Murray, seconded by Past Chair Moe to Accept the Draft FY20 Financial Audit.

DIRECTOR'S COMMENTS.

None

REPORTS PRESENTED FOR REVIEW:

FY20 Airport Financial Audit Draft – Megan Connors, Anderson Zurmeuhlen

/s/ 

Dave Simkins, Chair

ATTEST:


/s/ _____
Tom McGree, Secretary

(SEAL)