

**HELENA REGIONAL AIRPORT AUTHORITY  
BUDGET WORKSESSION MEETING MINUTES**

**LOCATED: 2850 MERCER LOOP, HELENA, MONTANA 59602, 2<sup>ND</sup> FLOOR, BOARD ROOM  
APRIL 25, 2023, CALLED TO ORDER AT 11:39 A.M.**

**MEETING**

In Attendance:

Tom McGree, Chair  
Mike Muscarelli, Vice Chair  
Mike Murray, Commissioner  
Bob Heberly, Commissioner  
Jim Enyeart, Commissioner  
Jeff Wadekamper, Airport Director

Others Attending:

Ross Marty, Assistant Airport Director  
Connie Lundin, Financial Manager  
Amber Huggett, Office Manager

Excused:

Debbie Havens, Secretary  
Bill Burkland, Commissioner

**PUBLIC COMMENT PERIOD**

None

**FISCAL YEAR 2023 AIRPORT AUTHORITY BUDGET**

Chair McGree called the meeting to order. He asked the commissioner's if they all had a chance to read over the narrative of the budget that Jeff had prepared. He stated the narrative really explains the budget very well. All the commissioners agreed and thanked Jeff and Connie for the budget draft and efforts in explaining the details.

**MOTION** was made by Commissioner Heberly and seconded by Commissioner Murray to approve the Draft of the FY 2024 Airport Budget and Direct staff to Make Any Necessary Adjustments and Place the Airport Authority Final Budget on the May 16, 2023, meeting Agenda for approval.

The motion carried unanimously.

**OLD BUSINESS.**

None.

**MEETING ADJOURNED AT 12:44 P.M.**

**REPORTS PRESENTED FOR REVIEW:**

Fiscal Year 2023 Airport Authority Draft Budget Memo – Jeff Wadekamper  
Fiscal Year 2023 Airport Authority Draft Budget – Connie Lundin

  
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Tom McGree, Chair

ATTEST:

  
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Debbie Havens, Secretary

(SEAL)