

**HELENA REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING MINUTES**

**LOCATED: 2850 MERCER LOOP, HELENA, MONTANA 59602, 2ND FLOOR, BOARD ROOM
JUNE 29, 2023, CALLED TO ORDER AT 9:01 A.M.**

MEETING

In Attendance via Zoom:

Tom McGree, Chair
Mike Muscarelli, Vice Chair
Mike Murray, Commissioner
Bob Heberly, Commissioner
Jim Enyeart, Commissioner
Greg Gould, Jackson, Murdo & Grant, P.C.

Others Attending:

Jeff Wadekamper, Airport Director
Ross Marty, Assistant Airport Director
Connie Lundin, Financial Manager

Excused:

Debbie Havens, Secretary
Amber Huggett, Office Manager

PUBLIC COMMENT PERIOD

None.

LEASES

Consider a Request by Karl Kruger to Transfer a Non-Commercial Hangar Ground Lease for Earhart Condo Hangar #3 to Harold Hople – Karl Kruger has sold his condo hangar located in the Earhart Condo Unit to Harold Hople. Harold Hople has an RV-8 aircraft and plans to give up the t-hangar he rents from the airport (which we already have a new occupant lined up for). The hangar is in good condition and there are no outstanding issues or past due invoices. The transfer is straightforward, and Jeff recommends approval of the transfer as requested.

MOTION was made by Commissioner Murray, seconded by Vice Chair Muscarelli to Approve a Request by Karl Kruger to Transfer a Non-Commercial Hangar Ground Lease for Earhart Condo Hangar #3 to Harold Hople
The motion was carried unanimously.

DIRECTOR'S COMMENTS

None.

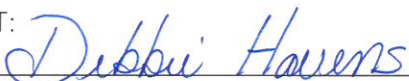
MEETING ADJOURNED AT 9:14 A.M.

REPORTS PRESENTED FOR REVIEW:

Director's Board Report – Jeff Wadekamper

/s/ 

Tom McGree, Chair

ATTEST:
/s/ 

Debbie Havens, Secretary

(SEAL)