

**HELENA REGIONAL AIRPORT AUTHORITY
BUDGET WORK SESSION BOARD MEETING MINUTES
LOCATED: 2850 MERCER LOOP, HELENA, MONTANA 59602, 2ND FLOOR, BOARD ROOM
APRIL 30, 2024, CALLED TO ORDER AT 11:46 P.M.**

MEETING

In Attendance:

Mike Muscarelli, Chair
Debbie Havens, Vice Chair
Bob Heberly, Secretary
Jim Enyeart, Commissioner
Tom McGree, Commissioner
Jason Davis, Commissioner
Troy McGee, Commissioner
Jeff Wadekamper, Airport Director

Others Attending:

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

PUBLIC COMMENT PERIOD

None.

FISCAL YEAR 2024 AIRPORT AUTHORITY BUDGET

Chair Muscarelli 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. Chair Muscarelli turned the meeting over to Jeff for an explanation of the budget and to answer any questions.

MOTION was made by Commissioner McGee and seconded by Commissioner Enyeart to approve the Draft of the FY 2025 Airport Budget and Direct staff to Make Any Necessary Adjustments and Place the Airport Authority Final Budget on the May 21, 2024, meeting Agenda for approval.

The motion carried unanimously.

MEETING ADJOURNED AT 1:00 P.M.

REPORTS PRESENTED FOR REVIEW:

Fiscal Year 2024 Airport Authority Draft Budget Memo – Jeff Wadekamper

Fiscal Year 2024 Airport Authority Draft Budget – Connie Lundin

/s/ Mike Muscarelli
Mike Muscarelli, Chair

ATTEST:

/s/ Bob Heberly
Bob Heberly, Secretary

(SEAL)