

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

*LOCATED: 2850 MERCER LOOP, HELENA, MONTANA 59602, 2ND FLOOR, BOARD ROOM
SEPTEMBER 15, 2025, CALLED TO ORDER AT 11:31 A.M.*

MEETING

In Attendance:

Bob Heberly, Chair
Troy McGee, Vice Chair
Jason Davis, Secretary
Kendra Lenhardt, Commissioner
Debbie Havens, Commissioner
Trever Kirkland, Commissioner
Jeff Wadekamper, Airport Director

Others Attending:

Cory Kesler, Morrison Maierle Engineers
Mike Talia, Jackson, Murdo & Grant, P.C.
Ross Marty, Assistant Airport Director
Amber Huggett, Office Manager

Excused:

Jim McCormick, Commissioner
Connie Lundin, Financial Manager

PUBLIC COMMENT PERIOD

→ No public comments were received.

AIP PROJECTS

→ AIP – 72, 73 (Land Acquisition) Project Claims:
→ Land Purchase – Bonnie Bompert, Bonnie J. Bompert Living Trust \$3,780,791.00

MOTION was made by Secretary Davis, **seconded** by Commissioner Lenhardt to Approve AIP-72, 73 Claims in the Amount of \$3,780,791.00.
Motion carried unanimously.

DIRECTOR'S COMMENTS

→ General comments and updates provided by Director Jeff Wadekamper.

ADJOURNMENT

→ There being no further business, the regular meeting adjourned at 11:40 P.M.

REPORTS PRESENTED FOR REVIEW

- AIP 72, 73 HATCO Statement – *Cory Kesler*

/s/ 
Bob Heberly, Chair

ATTEST:

/s/ 
Jason Davis, Secretary

(SEAL)

Minutes prepared by:
Amber Huggett, Office Manager
09/15/2025