

GFDA EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

Monday, January 19, 2026

12:00 – 1:30 PM

Approved 2/18/26

Signed By: Nate Weisenburger, Secretary


IN PERSON MEETING with Zoom Option

AE2S Engineering

The Portage Building

405 3rd Street NW, 2nd Floor

Great Falls, MT

Meeting ID: 975 5141 3941

Passcode: 986063

See complete Zoom login below.

GFDA Executive Committee Members Present:

Andreas Geranios, Brett Harris, Dani Grebe, Joe Briggs, Johnna Lightbourne, Mark Cappis, Nate Weisenburger

GFDA Staff Present:

Brett Doney, Tracy Heggem

Times are approximate.

12:00 1. Public Comment – Johnna Lightbourne
Opportunity for public comment.

12:02 2. President/CEO Contract Extension– Johnna Lightbourne
Discuss updates to contract in regard to contractual benchmarks. Take action as desired by Committee.
The Committee may decide to go into executive session.

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSS5RWx3Zz09>

Meeting ID: 975 5141 3941

Passcode: 986063

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