

Great Falls International Airport Authority Board Meeting Agenda

January 31, 2012

	Call To Order	Chair
	Pledge of Allegiance	Board
	The MISSION of the GFIAA is to optimize transportation services & development in our region.	
	The VISION of the GFIAA is to maximize the airport's benefit to our region.	
	Consent Agenda: The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member. a. Approval of Board Meeting Minutes from 12-15-11 b. Payroll checks totaling: \$63,098.31 c. Maintenance & Operations checks totaling: \$1,260,940.41 d. Approve Passenger Facility Charge totaling: \$80,077.84 e. Financial Reports for November and December	Chair
	Director's Report Capital Funding Plan	
1	Investment Discussion	Director
2	Construction of Employee Parking Lot/Republic Contract	Director
3	AIP 49-Change Order 2-United Materials Contract for Northeast Airpark	Director
4	Falls Gateway Broker	Director
5	CH2M Task Order #5-Item #2 Scope of Services for Passenger Parking Lot Expansion	Director
6	Budget Variance and Airline Incentive Program	Director
	Airport Authority Board - Comments	Board
	Public Comment (Please come to the podium and state your name and address for the record)	Public
	Adjournment	Chair

Welcome and please remember that this board appreciates participation from the public. If you have comments throughout the board meeting or work session, please come to the microphone, state your name and address and your comments will be heard.

Great Falls International Airport Authority Work Session Agenda

January 31, 2012

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		Call To Order	Chair
	1	Street Assessment Discussion	Director
	2	RSIP AIP 52 Engineering Amendment #3 (Phase 2 Construction Administration)	Director
	3	CH2M Task Order #5-Item #1 Additional Testing	Director
	4	Contract Extension for Airport Director	Director
		Request for Items to be Added to Agenda	Chair
		Airport Authority Board - Comments	Board
		Public Comment <i>Please come to the podium and state your name and address for the record.</i>	Public
		Adjournment	Chair

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