

# Great Falls International Airport Authority Board Meeting Agenda

March 27, 2012

		<b>Call To Order</b>	Chair
		<b>Pledge of Allegiance</b>	Board
		The <b>MISSION</b> of the GFIAA is to optimize transportation services & development in our region. The <b>VISION</b> of the GFIAA is to maximize the airport's benefit to our region.	
		<b>Consent Agenda:</b> 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 February 28, 2012 b. Payroll checks totaling \$59,877.24 c. Maintenance & Operations checks #10435-10515 totaling \$534,010.36 d. Approve Passenger Facility Charge totaling \$65,000 e. Financial Reports for February	Chair
		<b>Director's Report</b> <b>Capital Funding Plan</b>	
	1	<b>Private Hangar Contract</b>	L. Tait
	2	<b>Construction of Passenger Parking Lot Expansion</b>	Director
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b> (Please come to the podium and state your name and address for the record)	Public
		<b>Adjournment</b>	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

March 27, 2012

The **MISSION** of the GFIAA is to optimize transportation services & development in our region.

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		<b>Call To Order</b>	Chair
	1	<b>Runway Optimization Study Update</b>	Director
	2	<b>Terminal Update</b>	Director
	3	<b>History Wall in new Terminal</b>	Director
	4	<b>Development Guidelines Policy</b>	Director
	5	<b>Energy RFP Response</b>	S. Tuck
	6	<b>Finance Committee Meeting/Budget Review</b>	S. Tuck
		<b>Reminder: Board Retreat-May 22, 2012 from 8:00 to noon.</b>	
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b>	Public
		<i>Please come to the podium and state your name and address for the record.</i>	
		<b>Adjournment</b>	Chair

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