

Great Falls International Airport Authority Board Meeting Agenda

June 26, 2012

<p>With a quorum of the Board present, I call the meeting to order. Roll Call of Board members: Talcott, Swensen, Tropila, Kantorowicz Humble, Robinson, Morin</p>	Call To Order		Chair	
	Pledge of Allegiance		Board	
	<p>The MISSION of the GFIAA is to optimize transportation services & development in our region.</p> <p>The VISION of the GFIAA is to maximize the airport's benefit to our region.</p>			
<p>Without objection, the consent agenda is hereby approved.</p> <p>Are there any agenda items that present a conflict of interest and consequently require a member to abstain from discussion and vote?</p>	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.		Chair	
	<ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from 5-29-12 & Audit Committee Minutes 06-07-2012 b. Payroll checks totaling \$50,212.71 c. Maintenance & Operations checks #10663-10753 totaling \$2,202,623.24 d. Approve Passenger Facility Charge totaling \$79,000 e. Financial Reports for May 			
	Director's Report		Director	
	Capital Funding Plan			
	1	SAIC Update		
	2	Electric City Power	J. Faulkner M. Taleff	
	3	AIP 52 – RSIP Phase 2 Bid Award and Construction Administration Fee Reductions	Director	
	4	Optimization Study Adoption	Director	
	5	Budget 2012-13	S. Tuck	
	6	Terminal Expansion Project	Director	
	7	Terminal Financial Plan	Director	
	8	Recommended Windmill Response	Director	
	Airport Authority Board - Comments		Board	
	Public Comment		Public	
(Please come to the podium and state your name and address for the record)				
<p>With no further business to come before the Board, I declare this meeting adjourned.</p>	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

June 26, 2012

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.

With a quorum of the Board present, I call the meeting to order.		Call To Order	Chair
	1	RSIP Utility Consumption Update Report	Director
	2	2013 RSIP Program	Director
	3	US Customs-Building Modification	Director
	With no further business to come before the Board, I declare this meeting adjourned.		Adjournment

- Request for Items to be Added to Agenda** Chair
- Airport Authority Board - Comments** Board
- Public Comment** Public
Please come to the podium and state your name and address for the record.

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