



GFIAA Board Meeting Notice

Lunch Meeting with County Commission:

Tuesday, May 29, 2012 at 12:00 PM

A quorum of members will be present. No action will be taken. Lunch will be served for the Board Members and County Commission.

Board Meeting:

Tuesday, May 29, 2012 approximately 1:00 PM

Work Session:

Immediately following the Board Meeting.

The board meeting will be held in the Prairie Room on the 2nd floor of the terminal.

Great Falls International Airport Authority Board Meeting Agenda

May 29, 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 4-24-2012 & Special Meeting Minutes from 5-22-12 b. Payroll checks totaling \$63,700.56 c. Maintenance & Operations checks #10589-10662 totaling \$163,048.93 d. Financial Reports for April	Chair
	Director's Report Capital Funding Plan	Director
1	AIP 53-Change Order #2	Director
2	Transystems Storage Contract	Director
3	Director Evaluation-Closed	Chair
4	Director Compensation Recommendation	Chair
	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.

