## Great Falls International Airport Authority Board Meeting Agenda

## April 24, 2012

Pledge of Allegiance  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 3/27/2012 b. Payroll checks totaling \$89,970.85 c. Maintenance & Operations checks #10516-10588 totaling \$309,562.38 d. Approve Passenger Facility Charge totaling \$75,000 e. Financial Reports for March  Director's Report Capital Funding Plan  1 Optimization Study Presentation  B. VanHercke		Call To Order	Chair
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1 Optimization Study Presentation  B. VanHercke			Director
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Airport Authority Board - Comments  Board		Airport Authority Board - Comments	Board
Public Comment Public			Public
(Please come to the podium and state your name and address for the record)			i ublic
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 April 24, 2012

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	Call To Order	Cha
1	AIP 53-Change Order #2	Dire
2	Avmax Phase 4	Di
2	AVIIIdX PridSe 4	Dire
3	Terminal Update	Dire
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4	Director Compensation Recommendation	Ch
	Request for Items to be Added to Agenda	Cl
	Airport Authority Board - Comments	Во
	An port Audiority bound Comments	ы
	Public Comment	Pu
	Please come to the podium and state your name and address for the record.	
	Adjournment	Ch

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