

Great Falls International Airport Authority Board Meeting Agenda

April 24, 2012

	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>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.</p> <ul style="list-style-type: none"> 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 	Chair
	Director's Report Capital Funding Plan	Director
1	Optimization Study Presentation	B. VanHercke
	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.

