



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, August 28, 2012 at 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

August 28, 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.	Chair
	<ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from June 26, 2012 b. Payroll checks totaling: June \$71,846.82 & July \$75,803.98 c. Maintenance & Operations checks for June & July #10754-10925 totaling \$743,989.97 d. Approve Passenger Facility Charge totaling June \$80,000.00 & July \$66,000.00 e. Financial Reports for June & July 	
	Director's Report	Director
	Capital Funding Plan	
1	2013 RSIP Program	Director
2	US Customs-Building Modification	Director
	Airport Authority Board - Comments	Board
	Public Comment	Public
	(Please come to the podium and state your name and address for the record)	
	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.

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August 28, 2012

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		Call To Order	Chair
	1	Extension for Auditing Services	Director
	2	Change Order Process	Director
	3	Soft Costs/Contingency for Terminal Project	Director
	4	Car Rental RFP	Director
	5	Land Developer Contract for Land	Director
	6	Update on Purchase of Snow Equipment	Rod
	7	Alaska Hold Room Refresh	Director
	8	Loading Bridge Purchase	Director
	9	GFDA Proposal	Director
		Request for Items to be Added to Agenda	Chair
		Airport Authority Board - Comments	Board
		Public Comment	Public
		<i>Please come to the podium and state your name and address for the record.</i>	
		Adjournment	Chair

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