

Great Falls International Airport Authority Board Meeting Agenda

November 27, 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 October 30, 2012 b. Payroll checks totaling \$66,595.63 c. Maintenance & Operations checks #11098-11154 totaling \$1,317,196.06 d. Approve Passenger Facility Charge totaling \$65,000.00 e. Financial Reports for October	Chair
		Director's Report (Information) Capital Funding Plan (Information)	Director
	1	Terminal Seating RFP (Action)	Director
		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.

Great Falls International Airport Authority Work Session Agenda

November 27, 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.

		Call To Order	Chair
	1	Galt Building Inclusion in MANG Lease	Director
	2	Republic Proposal	Director
	3	2012 Audit	M. Kerley
		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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