



GFIAA Board Meeting Notice

Board Meeting:

Wednesday, December 12, 2012 at 4:30 PM

Work Session:

There will be no work session

Quorum Notice: The Board will also be joining Airport Staff for a Christmas dinner following this meeting. A quorum of the board will be present although no action will be taken.

**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

December 12, 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 11/27/2012	Chair
1	Galt Building Inclusion in MANG Lease (Action)	Director
2	Republic Proposal (Action)	Director
3	2012 Audit (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.