



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, January 29, 2013 at 1:00 PM**

### **Work Session:**

**Immediately following the Board Meeting.**

**The board meeting will be held in the Prairie Room  
on the 2<sup>nd</sup> floor of the terminal.**

# Great Falls International Airport Authority Board Meeting Agenda

January 29, 2013

		<b>Call To Order</b>	Chair
		<b>Pledge of Allegiance</b>	Board
		The <b>MISSION</b> of the GFIAA is to optimize transportation services & development in our region.	
		The <b>VISION</b> of the GFIAA is to maximize the airport's benefit to our region.	
		<b>Consent Agenda:</b> 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"> <li>a. Approval of Board Meeting Minutes from December 12, 2012</li> <li>b. Payroll checks totaling: November \$60,099.13 &amp; December \$55,323.66</li> <li>c. Maintenance &amp; Operations checks: November: #11155-11230 totaling \$981,004.85 December: #11231-11319 totaling \$1,133,044.22</li> <li>d. Approve Passenger Facility Charge totaling: November \$70,000 and December \$60,000</li> <li>e. Financial Reports for November &amp; December</li> </ul>	
		<b>Director's Report (Information)</b>	Director
		<b>Capital Funding Plan (Information)</b>	
	1	<b>RSIP Consultant RFQ (Action)</b>	Director
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b>	Public
		(Please come to the podium and state your name and address for the record)	
		<b>Adjournment</b>	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

January 29, 2013

The **MISSION** of the GFIAA is to optimize transportation services & development in our region.

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		<b>Call To Order</b>	Chair
	1	<b>Change Order No. 3-AIP 53 Schedule II</b>	R. Hall
	2	<b>Avmax Phase II-Wooden Hangar Contract Extension</b>	L. Tait
	3	<b>Avmax Phase IV-2nd Paint Shelter</b>	Director
	4	<b>2013 Capital Program-Snow Building</b>	Director
	5	<b>2013 Capital Program-Parking Lot Expansion</b>	Director
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b>	Public
		<i>Please come to the podium and state your name and address for the record.</i>	
		<b>Adjournment</b>	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.