



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, February 26, 2013 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

February 26, 2013

		Call To Order	Chair
		Pledge of Allegiance	Board
		Welcome and Swearing in of New Commissioner	Chair
		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 January 29, 2013 b. Payroll checks totaling \$72,063.98 c. Maintenance & Operations checks #11320-11404 totaling \$661,131.41 d. Approve Passenger Facility Charge totaling \$43,000.00 e. Financial Reports for January	Chair
		Director's Report (Information) Capital Funding Plan (Information)	Director
	1	Election of Officers (Action)	Chair
	2	Change Order No. 3-AIP 53 Schedule II (Action)	R. Hall
	3	Avmax Phase II-Wooden Hangar Contract Extension (Action)	L. Tait
	4	Avmax Phase IV-2nd Paint Shelter (Action)	Director
	5	2013 Capital Program-Snow Building (Action)	Director
	6	2013 Capital Program-Parking Lot Expansion (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.

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		Call To Order	Chair
	1	TO #6 for CH2M Professional Services	Director
	2	Capital Purchase of Lift	Director
	3	Debt Refinancing RFP	Director
	4	Purchase of new Flight Displays	Director
	5	Port of Wild Horse Letter of Support Request	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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