



GFIAA Board Meeting Notice

Board Retreat:

Wednesday, May 29, 2013 at 9:30 AM

Board Meeting:

Wednesday, May 29, 2013 at 1:00 PM

Work Session:

Immediately following the Board Meeting.

**These meetings will be held in the Prairie Room
on the 2nd floor of the terminal.**

Great Falls International Airport Authority Board Meeting Agenda

May 29, 2013

	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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes April 30, 2013, Committee Minutes 5/7/13 & 5/16/13 b. Payroll checks totaling \$54,858.38 c. Maintenance & Operations checks #11559-11627 totaling \$682,452.66 d. Approve Passenger Facility Charge totaling \$48,000.00 e. Financial Reports for April 	Chair
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	Public Hearing on Refinancing	Director
2	CH2M TO#7 for Construction Observation for SRE Building	Director
3	Snow Removal Equipment (SRE) Building	Director
4	Air Host Contract Amendment	L.Tait
5	Change Order #4 for AIP 53 - Storm Water Drainage Project	Director
6	Terminal Project-Exit Lane Change Order	Director
7	Director's Review (Closed Meeting)	Chair
8	Director Compensation Recommendation	Chair
	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

May 29, 2013

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	Terminal Project Update	Director
	2	Car Rental Contract Modification and Parking Lot Expansion	L.Tait
	3	Draft Budget 2013/14	Director
			Request for Items to be Added to Agenda
		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

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.