



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, June 25, 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

June 25, 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. a. Approval of Board Meeting Minutes from May 29, 2013 b. Payroll checks totaling \$54,128.16 c. Maintenance & Operations checks #11628-11701 totaling \$851,523.24 d. Approve Passenger Facility Charge totaling \$72,000.00 e. Financial Reports for May	Chair
	Director's Report (Information) Capital Funding Plan (Information)	Director
1	SAIC Presentation (Information)	T. Runkel
2	FIDS RFP (Action)	Director
3	2013-14 Budget (Action)	Director
4	Revenue Note Resolution for Refinancing (Action)	Director
5	Acceptance of Snow Removal Equipment Grant (Action)	Director
6	Update on Noise Grants for 2013 (Board Discretion)	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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June 25, 2013

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		Call To Order	Chair
	1	Avmax Concrete Hanagar #1 Roof	Director
	2	Terminal Opening	Director
	3	Checked Baggage Inspection System-Preliminary Design	Director
	4	Capital Purchase - Paint Machine	Director
	5	Car Wash Refinancing	Director
	6	Grateful Nation Memorial	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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