



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, August 27, 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

August 27, 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.	Chair
	<ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from 6/25/13 and Special Mtg Minutes from 7/10/13 b. Payroll checks totaling: June \$76,041.37 and July \$70,932.68 c. Maintenance & Operations checks: June & July #11702-11860 totaling \$1,099,301.89 d. Approve Passenger Facility Charge totaling: June \$85,000.00 and July \$49,000.00 e. Financial Reports for June & July 	
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	Checked Baggage Inspection System (Action)	Director
2	Resolution for Rental Car Wash Refinancing (Action)	Director
	Airport Authority Board - Comments	Board
	Public Comment	Public
	(Please come to the podium and state your name and address for the record)	
	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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August 27, 2013

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		Call To Order	Chair	
	1	Shooting Range Lease Cancellation	Director	
	2	Sale of Upper Shop Building	Director	
	3	Changes to Air Host Amendment	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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