



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Thursday, December 12, 2013 at 2:30 PM**

### **Work Session:**

**Immediately following the Board Meeting.**

*Quorum Notice: The Board will also be joining Airport Staff for a Christmas dinner following this meeting. A quorum of the board will be present although no action will be taken.*

**These meetings 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

December 12, 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. a. Approval of Board Meeting Minutes from November 21, 2013	Chair
	<b>Director's Report (Information)</b> <b>Capital Funding Plan (Information)</b>	Director
1	<b>FY 12-13 Audit Report</b>	Director
	<b>Airport Authority Board - Comments</b>	Board
	<b>Public Comment</b> (Please come to the podium and state your name and address for the record)	Public
	<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

December 12, 2013

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		<b>Call To Order</b>	Chair
	1	<b>Personal Property Displays/Donations at Airport</b>	Director
	2	<b>Capital Purchase-Front Drive Snow Removal Equipment</b>	Director
	3	<b>Terminal Art Boards</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.