



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, May 27, 2014 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 27, 2014

	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 April 29, 2014 b. Payroll checks totaling \$71,083.48 c. Correction for 4/29/14 Consent Agenda - removal of checks #20456-20457. <i>Check numbers were out of sequence and included on March's consent agenda with no monetary value.</i> d. Maintenance & Operations checks #20459-20538, 20456-20457 totaling \$307,133.75 e. Approve Passenger Facility Charge totaling \$80,000.00 f. Financial Reports for April 	
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	AIP 60 Grant Application for RSIP (Action)	Director
2	2014-15 Operating Budget (Action)	Director
3	Director's Review (Closed Meeting)	Chair
4	Director Compensation Recommendation (Action)	Chair
	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.

Great Falls International Airport Authority Work Session Agenda

May 27, 2014

The **VISION** of the GFIAA is to maximize the airport's benefit to our region.

		Call To Order	Chair
	1	Avmax Roof Update	Director
	2	Airport Advertising Contract Discussion	Director
	3	Board Training Opportunities	Director
	4	Bylaw/Policies and Procedures Discussion	Director
	5	Public Relations Discussion	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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