

Great Falls International Airport Authority Board Meeting Agenda

March 25, 2014

	Call To Order	Chair
	Pledge of Allegiance	Board
	Welcome and Swearing in of New Commissioner	Chair
	<p>The MISSION of the GFIAA is to optimize transportation services & development in our region.</p> <p>The VISION of the GFIAA is to maximize the airport's benefit to our region.</p>	
	<p>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.</p> <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from February 25, 2014 b. Payroll checks totaling \$77,736.00 c. Maintenance & Operations checks #20319-20384 totaling \$491,188.07 d. Approve Passenger Facility Charge totaling \$8,000.00 e. Financial Reports for February 	Chair
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	Loading Bridge Refurb - Gate 5 (Action)	Rod Hall
2	PFC Application (Action)	Director
3	CIP 2014: Joint Seal Replacement - Cargo Ramp (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.