



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, February 25, 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

February 25, 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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from January 28, 2014 b. Payroll checks totaling \$105,656.56 (3 Pay Periods in January) c. Maintenance & Operations checks #20220-20318 totaling \$666,069.49 d. Approve Passenger Facility Charge totaling \$56,000.00 e. Financial Reports for January 	Chair
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	Open New Wells Fargo Investment Account (Action)	Maria Kerley
2	Operating Budget Variance and Incentive Modifications (Action)	Director
3	Auditor Selection (Action)	Maria Kerley
4	CIP 2014: Airport Master Plan Update - Phase II (Action)	Director
5	CIP 2014: Tractor Purchase (Action)	Director
6	CIP 2014: 106 SHPO Review (Action)	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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		Call To Order	Chair
	1	Loading Bridge Refurb - Gate 5	Rod Hall
	2	PFC Application	Director
	3	CIP 2014: Joint Seal Replacement - Cargo Ramp	Director
	4	Topics/Date for Retreat	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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