



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, January 28, 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

January 28, 2014

	Call To Order	Chair
	Pledge of Allegiance	Board
	Welcome and Swearing in of New Commissioners	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 12/12/13 and Committee Minutes from 01/23/14 b. Payroll checks totaling (November) \$73,926.96 & (December) \$76,114.71 c. Maintenance & Operations checks (Nov. & Dec.) #20070-20219 totaling \$1,744,907.43 d. Approve Passenger Facility Charge totaling (November) \$43,000 & (December) \$76,000 e. Financial Reports for November & December 	Chair
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	Election of Officers (Action)	Chair
2	Capital Purchase - Front Drive Snow Removal Equipment (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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		Call To Order	Chair
	1	Open New Wells Fargo Investment Account	Director
	2	Capital Projects 2014	Director
	3	Operating Budget Variance and Incentive Modifications	Director
	4	Auditor Selection	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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