



GFIAA Board Meeting Notice

AvMax Tour:

Tuesday, July 1, 2014 at 11:30 AM

A quorum of members will be present. No action will be taken.

Board Meeting:

Tuesday, July 1, 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

July 1, 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 A: 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 May 27, 2014 b. Payroll checks totaling \$69,051.32 c. Maintenance & Operations checks #20539-20595, 20597-20608 totaling \$190,120.33 d. Approve Passenger Facility Charge totaling \$75,000.00 e. Financial Reports for May	Chair
	Consent Agenda B: a. Maintenance & Operation check #20596 to Talcott Construction totaling \$77,343.26 (Commissioner Talcott Abstains)	
	Director's Report (Information)	Director
	Capital Funding Plan (Information)	
1	SAIC Annual Update (Information only)	M. Kubatz
2	Master Plan Project Contract (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.

Great Falls International Airport Authority Work Session Agenda

July 1, 2014

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		Call To Order	Chair
	1	Public Relations Discussion	Director
	2	ATM RFP	Director
	3	End of Year Projection	Director
	4	Water Tower 7460	Director
	5	Flight Information Display System 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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