



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, August 26, 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

August 26, 2014

	Call To Order	Chair
	Pledge of Allegiance	Board
	<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>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>	
	<p>Consent Agenda A:</p> <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from 7/1/14 b. Payroll checks totaling June \$75,631.01 and July \$71,236.27 c. Maintenance & Operation checks June #20609-20697 totaling \$465,714.68 d. Maintenance & Operation checks July #20698-20728 and 20730-20745 and 20747-20765 totaling \$446,006.39 e. Approve Passenger Facility Charge totaling June \$100,000 and July \$85,000 e. Financial Reports for June & July 	
	<p>Consent Agenda B:</p> <ul style="list-style-type: none"> a. Maintenance & Operation checks -Talcott Construction #20729 & 20746 totaling \$244,413.43 (Commissioner Talcott Abstains) 	
	Director's Report (Information)	Director
	1 Image Boards (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	MDT Road Easement	Director	
	2	FAA Tower Amendment	Director	
	3	Private Hangar Assignment	Director	
	4	Leasing of the Upper Shop	Director	
	5	Purchase of Bobcat	Director	
	6	Arndt Land Lease	Director	
			Request for Items to be Added to Agenda	Chair
			Airport Authority Board - Comments	Board
		Public Comment <i>Please come to the podium and state your name and address for the record.</i>	Public	
		Adjournment	Chair	

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