



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, September 30, 2014 at 1:00 PM**

### **Work Session:**

**Immediately following the Board Meeting.**

**These meetings will be held in the Prairie Room  
on the 2<sup>nd</sup> floor of the terminal.**

# Great Falls International Airport Authority Board Meeting Agenda

September 30, 2014

	<b>Call To Order</b>	Chair
	<b>Pledge of Allegiance</b>	Board
	The <b>MISSION</b> of the GFIAA is to optimize transportation services & development in our region.	
	The <b>VISION</b> of the GFIAA is to maximize the airport's benefit to our region.	
	<b>Consent Agenda:</b> 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.	Chair
	<ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from August 26, 2014</li> <li>b. Payroll checks totaling \$103,087.33</li> <li>c. Maintenance &amp; Operations checks #20766-20825, 20827-20838, and 20840 totaling \$385,576.89</li> <li>d. Approve Passenger Facility Charge totaling \$0.00</li> <li>e. Financial Reports for August</li> </ul>	
	<b>Consent Agenda B:</b>	(Commissioner Talcott Abstains)
	a. Maintenance & Operation checks -Talcott Construction #20826 & 20839 totaling \$240,238.95	
	<b>Director's Report (Information)</b>	Director
	<b>Capital Funding Plan (Information)</b>	
1	<b>Avmax Contract-Upper Shop</b>	Director
2	<b>MDT Road Easement</b>	Director
3	<b>FAA Tower Amendment</b>	Director
4	<b>Private Hangar Assignment</b>	Director
5	<b>Purchase of Bobcat</b>	Director
6	<b>Arndt Land Lease</b>	Director
	<b>Airport Authority Board - Comments</b>	Board
	<b>Public Comment</b>	Public
	(Please come to the podium and state your name and address for the record)	
	<b>Adjournment</b>	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

September 30, 2014

The **MISSION** of the GFIAA is to optimize transportation services & development in our region.

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		<b>Call To Order</b>	Chair
	1	<b>Parking Contract</b>	Director
	2	<b>Bylaw/Policies and Procedures Discussion</b>	Director
	3	<b>Aviation History Display</b>	Director
	4	<b>Audit Committee Meeting</b>	Director
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b>	Public
		(Please come to the podium and state your name and address for the record)	
		<b>Adjournment</b>	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.