



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, November 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

November 25, 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>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 October 28, 2014 and Audit Committee Meeting Minutes from November 6, 2014 b. Payroll checks totaling \$70,254.80 c. Maintenance & Operations checks #20915-20932, 20966-20972, 20974-21017 and 21019-21020 totaling \$431,591.17 d. Canceled Maintenance & Operations checks #20933-20965 due to misprint e. Approve Passenger Facility Charge totaling \$70,000.00 f. Financial Reports for October 	Chair
	<p>Consent Agenda B:</p> <ul style="list-style-type: none"> a. Maintenance & Operation checks -Talcott Construction #20973 & 21018 totaling \$14,811.54 	(Commissioner Talcott Abstains)
	Roadway Capital Improvement Project (action)	
	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	Fatmoose Media Advertising Agreement	
	2	Lav Cart Dump Update	
	3	TSA Checkpoint Reconfigure	
		Christmas Party Reminder-December 11th following the board meeting.	
		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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