



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, January 27, 2015 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 27, 2015

		Call To Order	Chair
		Pledge of Allegiance	Board
		Welcome and Swearing in of New Commissioner	Chair
		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: 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"> a. Approval of Board Meeting Minutes from December 11, 2014 and Finance Committee Minutes from January 6, 2015 and January 20, 2015 b. Payroll checks totaling (November) \$67,945 & (December) \$72,944 c. November Maintenance & Operations checks #21021-21099 totaling \$236,868.79 d. December Maintenance & Operations checks #21100-21137, 21146-21152 & 21154-21178 totaling \$155,447.96 e. Canceled Maintenance & Operations checks #21138-21145 & 21153 due to misprint f. Approve Passenger Facility Charge totaling (November) \$80,000.00 & (December) \$55,000.00 g. Financial Reports for November & December 	
		Director's Report (Information)	Director
		Capital Funding Plan (Information)	
	1	Election of Officers	
	2	2013-14 Audit (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	CFC Rate Change	
	2	Retail Development Plan	
	3	Avmax Hangar Projects	
	4	Updates, Reports, Committees and Newsletters	
	5	Bylaw and Policy Revisions	
	6	Taxiway C1 Connector	
	7	Retreat Times and Topics	
		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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