



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, February 24, 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

February 24, 2015

		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>	
		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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from January 27, 2015 b. Payroll checks totaling \$109,416.59 (3 pay periods) c. Maintenance & Operations checks #21179-21232 & 21234-21245 totaling \$406,715.47 d. Approve Passenger Facility Charge totaling \$50,000.00 e. Financial Reports for January 	Chair
		Consent Agenda B: <ul style="list-style-type: none"> a. Maintenance & Operations check - Talcott Construction #21233 totaling \$61,807.24 	(Commissioner Talcott Abstains)
		Director's Report (Information) Capital Funding Plan (Information)	Director
	1	CFC Rate Change	
	2	Retail Development Plan	
	3	Avmax Hangar Projects	
	4	Taxiway C1 Connector	
	5	Updates, Reports, Committees and Newsletters	
	6	Republic Minimum Wage Amendment	
	7	RSIP Construction Bid Phase 3	
	8	Lav Cart Dump Station	
		Airport Authority Board - Comments	Board
		Public Comment (Please come to the podium and state your name and address for the record)	Public
		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	Upper Shop Lease	
	2	Snow Equipment Purchase	
	3	CH2M Hill Task Order #13	
	4	Board Training Opportunities	
	5	Board Parking	
	6	Masterplan Aviation Demand Forecast	
		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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