



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, April 28, 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

April 28, 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>	
	<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 March 31, 2015 b. Payroll checks totaling \$70,912.64 c. Maintenance & Operations checks #21325-21409 totaling \$246,826.86 d. Approve Passenger Facility Charge totaling \$60,000.00 e. Financial Reports for March 	Chair
	<p>Director's Report (Information) Capital Funding Plan (Information)</p>	Director
1	Capital Projects-Entry/Exit Road Rehabilitation Budget Amendment	
2	Airline Agreement Extension	
3	Farming Contract	
	Airport Authority Board - Comments	Board
	<p>Public Comment (Please come to the podium and state your name and address for the record)</p>	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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April 28, 2015

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		Call To Order	Chair	
	1	Draft 2015-16 Operating Budget		
	2	Parking Lot Fog Seal Phase I		
	3	Acquire Maintenance Vehicle		
	4	Acquire UTV with Plow		
	5	Completion of ValuPark Lot		
	6	Board Retreat Reminder		
			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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