



## *GFIAA Board Meeting Notice*

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### **Board Retreat:**

**Tuesday, May 26, 2015 at 9:00 AM**

### **Board Meeting:**

**Tuesday, May 26, 2015 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

May 26, 2015

		<b>Call To Order</b>	Chair
		<b>Pledge of Allegiance</b>	Board
		<p>The <b>MISSION</b> of the GFIAA is to optimize transportation services &amp; development in our region.</p> <p>The <b>VISION</b> of the GFIAA is to maximize the airport's benefit to our region.</p>	
		<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 April 28, 2015</li> <li>b. Approval of Finance Committee Meeting Minutes from May 20, 2015</li> <li>c. Payroll checks totaling \$69,506.52</li> <li>d. Maintenance &amp; Operations checks #21410-21480 totaling \$245,270.00</li> <li>e. Approve Passenger Facility Charge totaling \$70,000.00</li> <li>f. Financial Reports for April</li> </ul>	
		<b>Director's Report (Information)</b> <b>Capital Funding Plan (Information)</b>	Director
	1	<b>2015-16 Operating Budget</b>	
	2	<b>Parking Lot Fog Seal Phase I</b>	
	3	<b>Acquire Maintenance Vehicle</b>	
	4	<b>Acquire UTV with Plow</b>	
	5	<b>Completion of ValuPark Lot</b>	
	6	<b>Acceptance of Bids/Entry and Exit Project</b>	
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b> (Please come to the podium and state your name and address for the record)	Public
		<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

May 26, 2015

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.

		<b>Call To Order</b>	Chair
	1	<b>Car Condo Contract</b>	
	2	<b>7460 for Radio Tower</b>	
	3	<b>PFC Application #5</b>	
	4	<b>Task Order 14 - Final Design Runway 16/34</b>	
	5	<b>Task Order 15 - Design for Terminal Loop Road</b>	
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b>	Public
		<i>Please come to the podium and state your name and address for the record.</i>	
		<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.