



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, June 30, 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

June 30, 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 May 26, 2015 b. Payroll checks totaling \$69,602.34 c. Maintenance & Operations checks #21481-21546 totaling \$384,915.20 d. Approve Passenger Facility Charge totaling \$50,000.00 e. Financial Reports for May 	Chair
	1	Acceptance of AIP Grant 61	
	2	Car Condo Contract	
	3	PFC Application #5	
	4	Task Order 14-Final Design Runway 16/34	
	5	Task Order 15-Construction Management for Entry/Exit Road Project	
	6	Zayo Permit	
		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.

Great Falls International Airport Authority Work Session Agenda

June 30, 2015

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		Call To Order	Chair
	1	Holman Contract Extension	
	2	Change in Fuel Inventory Accounting	
		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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