



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, August 25, 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

August 25, 2015

	Call To Order	Chair
	Pledge of Allegiance	Board
	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 A: 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 June 30, 2015 b. Approval of Bylaw Committee Minutes from December 4, 2014 and August 17, 2015 c. June Payroll checks totaling \$70,089.83 and July Payroll checks totaling \$100,974.72 (3 pay periods) d. June Maintenance & Operations checks #21547-21600 & 21602-21631 totaling \$307,040.19 & July Maintenance & Operations checks #21632-21691 totaling \$275,196.77 e. Approve June Passenger Facility Charge totaling \$95,000.00 and July Passenger Facility Charge totaling \$60,000 f. Financial Reports for June and July 	Chair
	Consent Agenda B: <ul style="list-style-type: none"> a. Maintenance & Operations check - Talcott Construction #21601 totaling \$20,040.19 	(Commissioner Talcott Abstains)
	Director's Report (Information) Capital Funding Plan (Information)	Director
1	Bylaw Revisions	
2	Holman Contract Extension	
3	Director's Review (Closed Meeting)	
4	Director Compensation Recommendation	
	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	Private Hangar Lease	
	2	Engineering Selection Committee	
	3	Audit Committee	
	4	Master Plan Review Committee	
		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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