



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, September 29, 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

September 29, 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 August 25, 2015 b. Payroll checks totaling \$73,708.30 c. Maintenance & Operations checks #21692-21770 totaling \$355,143.09 d. Approve Passenger Facility Charge totaling \$60,000.00 e. Financial Reports for August 	Chair
	Director's Report (Information) Capital Funding Plan (Information)	Director
1	Car Condo Amendment Revision	
2	Entry/Exit Road Budget	
3	Modification to Parking Fog Seal Project	
	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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September 29, 2015

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		Call To Order	Chair
	1	CH2M Master Plan Alternative Discussion	
	2	Grazing Lease RFP	
	3	Northwestern Energy Proposal	
	4	Engineering Selection Committee	
	5	Accept SCASD Grant	
	6	Parking Pay Station/Hourly Parking Rate	
	7	Airport Lav Dump Station	
		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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