



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, October 27, 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

October 27, 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 September 29, 2015 b. Payroll checks totaling \$77,672.01 c. Maintenance & Operations checks #21771-21830 totaling \$809,679.24 d. Approve Passenger Facility Charge totaling \$0.00 e. Financial Reports for September 	Chair
	Director's Report (Information) Capital Funding Plan (Information)	Director
1	Northwestern Energy Proposal	
2	Accept SCASD Grant	
3	Parking Pay Station/Hourly Parking Rate	
4	Runway 16/34 Design Criteria (Width)	
	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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October 27, 2015

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		Call To Order	Chair
	1	Health Information Privacy	
	2	Retail Development Update	
	3	ValuPark/Metered Parking Rate	
	4	Holiday Meeting Schedule (Nov 24th & Dec 9th)	
	5	Draft Audit and Management Discussion and Analysis	
	6	Budget Variance and Marketing Incentive	
			Request for Items to be Added to Agenda
		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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