



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, January 26, 2016 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

January 26, 2016

	<b>Call To Order</b>	Chair
	<b>Pledge of Allegiance</b>	Board
	<b>Welcome and Swearing in of New Commissioner</b>	Chair
	The <b>MISSION</b> of the GFIAA is to optimize transportation services & development in our region.	
	The <b>VISION</b> of the GFIAA is to maximize the airport's benefit to our region.	
	<b>Consent Agenda A:</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. <ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from November 24, 2015</li> <li>b. Payroll checks totaling (November) \$71,789.19 &amp; (December) \$74,709.82</li> <li>c. Maintenance &amp; Operations checks (November) #21917-21941 &amp; 21943-21985 totaling \$135,686.81 and (December) #21986-22064 totaling \$1,499,838.13</li> <li>d. Approve Passenger Facility Charge totaling (November) \$59,000 &amp; (December) \$56,000</li> <li>e. Financial Reports for November &amp; December</li> </ul>	Chair
	<b>Consent Agenda B:</b> <ul style="list-style-type: none"> <li>a. Maintenance &amp; Operations check - Talcott Construction #21942 totaling \$32,023.18</li> </ul>	(Commissioner Talcott Abstains)
	<b>Director's Report (Information)</b> <b>Capital Funding Plan (Information)</b>	Director
1	<b>Election of Officers</b>	Chair
2	<b>Assignment of Private Hangar</b>	Lara
3	<b>Grazing Lease Award</b>	Lara
4	<b>Design of General Aviation Lift Station</b>	Director
5	<b>General Aviation Taxilanes</b>	Director
6	<b>Runway 16/34 Construction/Construction Management</b>	Director
7	<b>RS&amp;H Contract</b>	Director
	<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.

