



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, February 23, 2016 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

February 23, 2016

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.

Welcome and please remember that this board appreciates participation from the public. If you have comments throughout the board meeting or work session, please stand, state your name and address and your comments will be heard.

		Call To Order	Chair
		Pledge of Allegiance	Board
		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. a. Approval of Board Meeting Minutes from January 26, 2016 b. Payroll checks totaling \$110,346.76 c. Maintenance & Operations checks # totaling \$535,350.61 d. Approve Passenger Facility Charge totaling \$55,000.00 e. Financial Reports for January	Chair
		Consent Agenda B: a. Maintenance & Operations check - Talcott Construction #22092 totaling \$138,713.06	(Commissioner Talcott Abstains)
		Director's Report (Information) Capital Project Update (Information)	Director
	1	Election of Officers	
	2	Street Assessment Agreement	
	3	CH2M Hill Contract Extension	
	4	SRE Yard Paving Project	
		Airport Authority Board - Comments	Board
		Additional Public Comments (Please stand and state your name and address for the record)	Public
		Adjournment	Chair

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		Call To Order	Chair
	1	Private Hangar	
	2	RFP for Hotel	
	3	Master Plan Capital Project Phasing	
		Request for Items to be Added to Agenda	Chair
		Airport Authority Board - Comments	Board
		Additional Public Comments (Please stand and state your name and address for the record)	Public
		Adjournment	Chair