



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, March 29, 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

March 29, 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.

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|--|---|--|----------|
| | | Call To Order | Chair |
| | | Pledge of Allegiance | Board |
| | | 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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from February 23, 2016 b. Payroll checks totaling \$71,985.15 c. Maintenance & Operations checks #22148-22207 totaling \$290,615.33 d. Approve Passenger Facility Charge totaling \$60,000.00 e. Financial Reports for February | Chair |
| | | Director's Report (Information) Capital Project Update (Information) | Director |
| | 1 | Election of Officers | |
| | 2 | Private Hangar Contract-Gray | |
| | 3 | LED Project Funded from NW Energy Refund | |
| | 4 | TO #14 Amendment to Runway 16/34 Design | |
| | 5 | TO #17 Runway Construction Management - Runway 16/34 | |
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| | | 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 | STIP Resolution | |
| | 2 | Position Description - Airport Operations Officer | |
| | 3 | Upper Shop Update | |
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| | | 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 |