



GFIAA Board Meeting Notice

Board Meeting:

Thursday, June 30, 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

June 30, 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: 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 May 31, 2016 b. Payroll checks totaling \$72,734.14 c. Maintenance & Operations checks #22346-22414 totaling \$153,519.40 d. Financial Reports for May	Chair
		Director's Report (Information)	Director
		Capital Project Update (Information)	
	1	Runway 16/34 Grant & Contract Update	
	2	Small Capital: Terminal LED Lighting	
	3	Director's Review (Closed Meeting)	
	4	Director Compensation Recommendation	
		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	Lewis and Clark Art Board	
		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