



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, November 22, 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

November 22, 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
	<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 October 25, 2016 b. Approval of Finance Committee Meeting Minutes from November 3, 2016 c. Payroll checks totaling \$78,958.06 d. Maintenance & Operations checks #22695-22765 totaling \$2,135,715.65 e. Approve Passenger Facility Charge totaling \$60,000.00 f. Financial Reports for October 	Chair
	<p>Director's Report (Information)</p> <p>Capital Project Update (Information)</p>	Director
1	Fedex Building Air Conditioner	
2	Holman Aviation Lease Extension	
	Airport Authority Board - Comments	Board
	<p>Additional Public Comments</p> <p>(Please stand and state your name and address for the record)</p>	Public
	Adjournment	Chair

