



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, April 24, 2018 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

April 24, 2018

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 March 2018 b. Finance Committee Minutes 4/17/18 c. Payroll checks totaling \$88,215.10 d. Maintenance & Operations checks #23809 to 23870 totaling \$270,169.93 e. Approve Passenger Facility Charge totaling \$65,000 f. Financial Reports for March 2018 	Chair
	<p>Director's Report (Information) Capital Project Update (Information)</p>	Director
1	Airline Extension Agreements	
2	Terminal LED Replacement Program Phase II	
	Airport Authority Board - Comments	Board
	<p>Additional Public Comments (Please stand and state your name and address for the record)</p>	Public
	Adjournment	Chair

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	Call To Order	Chair
1	Lamar Billboard Lease	
2	Draft O & M Budget FY18	
3	Kids Play Area-Lewis & Clark Sponsorship	
	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