

# Great Falls International Airport Authority Board Meeting Agenda

November 29, 2011

	<b>Call To Order</b>	Chair
	<b>Pledge of Allegiance</b>	Board
	The <b>MISSION</b> of the GFIAA is to optimize transportation services & development in our region.	
	The <b>VISION</b> of the GFIAA is to maximize the airport's benefit to our region.	
	<b>Consent Agenda:</b> 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 10/25/11 b. Payroll checks totaling \$63,288.02 c. Maintenance & Operations checks #10116-10192 totaling \$1,800,091.47 d. Financial Reports for October	Chair
	<b>Director's Report</b> <b>Capital Funding Plan</b>	Director
1	<b>RFP for Equipment Purchase</b>	R. Hall
2	<b>Design Contract for Terminal Checkpoint Expansion</b>	Director
	<b>Airport Authority Board - Comments</b>	Board
	<b>Public Comment</b> (Please come to the podium and state your name and address for the record)	Public
	<b>Adjournment</b>	Chair

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

# Great Falls International Airport Authority Work Session Agenda

November 29, 2011

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		<b>Call To Order</b>	Chair
	1	<b>Falls Gateway Broker</b>	Director
	2	<b>MANG Joint Use Contract Indemnification</b>	Director
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Public Comment</b>	Public
		<i>Please come to the podium and state your name and address for the record.</i>	
		<b>Adjournment</b>	Chair

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