

# Great Falls International Airport Authority Board Meeting Agenda

October 25, 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.	Chair
	<ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from 9/27/11 &amp; Audit Committee Minutes 10/20/11</li> <li>b. Payroll checks totaling \$90,173.03</li> <li>c. Maintenance &amp; Operations checks #37001 totaling \$370.00 &amp; #10050-10115 totaling \$91,757.29</li> <li>d. Approve Passenger Facility Charge totaling \$74,000</li> <li>e. Financial Reports for September</li> <li>f. Assignment of Car Rental Lease</li> </ul>	
	<b>Director's Report</b>	Director
	<b>Capital Funding Plan</b>	
1	<b>Pony Express Mailing Services</b>	L. Tait
2	<b>Foothills Livestock Association Contract</b>	L. Tait
3	<b>AIP 51- RSIP Design Amendment #2</b>	J. Faulkner
4	<b>Amendment 6 &amp; 7 to Taxiway "A" Engineering Contract</b>	J. Faulkner
5	<b>AIP 50-ARFF Vehicle Purchase Contract</b>	R. Hall
6	<b>AIP 53-Task Order #4 for CH2M</b>	J. Faulkner
7	<b>2011 Audit Report</b>	O.Robinson S. Tuck
	<b>Airport Authority Board - Comments</b>	Board
	<b>Public Comment</b>	Public
	(Please come to the podium and state your name and address for the record)	
	<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.

