

# Great Falls International Airport Authority Board Meeting Agenda

May 31, 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 County Luncheon 4/15/11, GA Committee 4/25/11 Regular Meeting 4/26/11, Special Board Meeting 5/9/11 and Audit Committee 5/10/11 b. Payroll checks totaling \$89,413.07 c. Maintenance & Operations checks #36727-36800 totaling \$212,742.53 d. Financial Reports for April	Chair
	<b>Director's Report</b> <b>Capital Funding Plan</b>	Director
1	<b>Lamar Contract</b>	Director
2	<b>Off Site Car Rental Contracts</b>	Director
3	<b>Jet Bridge Purchase Options</b>	Director
4	<b>CH2M Task Order #2</b> Master Plan Update/Airfield Optimization Study	Director
5	<b>CH2M Task Order #3</b> Rehabilitate/Reconstruct Taxilane in Northeast Mixed-Use Park	Director
6	<b>2011 Taxilane Program Bid Results</b>	Director
7	<b>Airport Director Contract Addendum</b>	Chair
	<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.

