

Great Falls International Airport Authority Board Meeting Agenda

March 29, 2011

	Call To Order	Chair
	Pledge of Allegiance	Board
	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.	
	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.	Chair
	<ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from 2/22/11 b. Payroll checks totaling \$67,049.83 c. Maintenance & Operations checks #36585-36656 totaling \$253,246.24 d. Approve Passenger Facility Charge totaling \$42,000.00 e. Financial Reports for February 	
	Director's Report	
1	Public Hearing	Director
2	FedEx Refinancing/US Bank	Director
3	Evaluation Tool	Chair
4	CH2MHill Task Order # 1	Director
5	RS & H Task Order # 1	Director
6	Capital Funding Plan	Director
7	RSIP 2012 Plan	Director
8	Galt Building Contract	Director
	Airport Authority Board - Comments	Board
	Public Comment	Public
	(Please come to the podium and state your name and address for the record)	
	Adjournment	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

March 29, 2011

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		Call To Order	Chair
	1	ECP Discussion	Director
	2	Loading Bridges Plan	Director
	3	AvMax Expansion Update	Director
	4	Annual Board Retreat	Director
		Request for Items to be Added to Agenda	Chair
		Airport Authority Board - Comments	Board
		Public Comment	Public
		<i>Please come to the podium and state your name and address for the record.</i>	
		Adjournment	Chair

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