

Great Falls International Airport Authority Board Meeting Agenda

January 25, 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 12/14/2010 & Special Meeting 12-22-10 b. Payroll checks totaling: November & December \$130,533.83 c. Maintenance & Operations checks: Nov. & Dec. #36355-36512 totaling \$2,200,699.52 d. Approve Passenger Facility Charge totaling: Nov. \$49,000 & Dec. \$49,500 e. Financial Reports for November and December 	
	Director's Report	
1	Election of Board Officers	Chair
	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

January 25, 2011

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.

		Call To Order	Chair
	1	RSIP Update and Discussion	Director
	2	Taxiway Alpha-Phase 4-Change Order #2	Director
	3	Fedex Refinancing	Director
	4	Travel Marketing Contract Extension	Director
	5	Minimum Standards Schedule	Director
	6	Architectural and Engineering Services Selection	Director
	7	Memorial to Tuck Barrett	Director
	8	Recognizing Plane Collections	Director
	9	RFP's for Auditing and Attorney Services	Director
	9	Evaluation Tool Discussion	Chair
		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

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.