



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, November 27, 2018 at 1:00 PM

Work Session:

Immediately following the Board Meeting.

**These meetings will be held in the Prairie Room on
the 2nd floor of the terminal.**

Great Falls International Airport Authority Board Meeting Agenda

November 27, 2018

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.

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

	Call To Order	Chair
	Pledge of Allegiance	Board
	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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from October 2018 b. Finance Committee Meeting Minutes from November 8, 2018 c. Payroll checks totaling \$94,939.02 d. Maintenance & Operations checks #24252 to 24312 totaling \$668,180.53 e. Approve Passenger Facility Charge totaling \$65,000.00 f. Financial Reports for October 2018 	Chair
	Director's Report (Information)	Director
	Capital Project Update (Information)	
1	Acceptance of Final 2017-18 Audit	
	Airport Authority Board - Comments	Board
	Additional Public Comments (Please stand and state your name and address for the record)	Public
	Adjournment	Chair

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		Call To Order	Chair
	1	Runway Fog Seal	
	2	RFP Protest Policy Revision to Procurement Policy	
	3	Surplus Land Dispersal	
	4	Assignment of Front Range Agreement	
	5	CenturyLink Easement	
		Request for Items to be Added to Agenda	Chair
		Airport Authority Board - Comments	Board
		Additional Public Comments (Please stand and state your name and address for the record)	Public
		Adjournment	Chair