



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, January 29, 2019 at 1:00 PM**

### **Work Session:**

**Immediately following the Board Meeting.**

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

# Great Falls International Airport Authority Board Meeting Agenda

January 29, 2019

the MISSION of the GFAA is to optimize transportation services & development in our region.

the VISION of the GFAA 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.

		<b>Call To Order</b>	Chair
		<b>Pledge of Allegiance</b>	Board
		<b>Welcome and Swearing in of New Commissioner</b>	Chair
		<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. <ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from November 27,2018</li> <li>b. Payroll checks totaling (November) \$129,534.07 &amp; (December) \$93,206.20</li> <li>c. Maintenance &amp; Operations checks (November) #24313-24387 totaling \$349,210.39 (December) #24388-24444 totaling \$850,523.03</li> <li>d. Approve Passenger Facility Charge totaling (November) \$60,000 &amp; (December) \$60,000</li> <li>e. Financial Reports for November &amp; December</li> </ul>	Chair
		<b>Director's Report (Information)</b>	Director
		<b>Capital Project Update (Information)</b>	
	1	<b>Election of Officers</b>	
	2	<b>Capital Project: Runway 3-21 Improvements and Maintenance</b>	
	3	<b>RFP Protest Policy Revision to Procurement Policy</b>	
	4	<b>Assignment of Front Range Agreement</b>	
		<b>Airport Authority Board - Comments</b>	Board
		<b>Additional Public Comments</b> (Please stand and state your name and address for the record)	Public
		<b>Adjournment</b>	Chair

# Great Falls International Airport Authority Work Session Agenda

January 29, 2019

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		<b>Call To Order</b>	Chair
	1	<b>Task Order #23-2019 Improvements Engineering Design and Bidding Services</b>	
	2	<b>State Legislative Update</b>	
	3	<b>Low Cost Airfare Fundraising</b>	
	4	<b>Terminal Upgrades</b>	
	5	<b>Swanson Property Acquisition Update</b>	
	6	<b>Discussion on Board Best Practices</b>	
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Additional Public Comments</b> (Please stand and state your name and address for the record)	Public
		<b>Adjournment</b>	Chair