

GFIAA Board Meeting Notice

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 2nd floor of the terminal.

Great Falls International Airport Authority Board Meeting Agenda

January 29, 2019

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Pledge of Allegiance Welcome and Swearing in of New Commissioner 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. a. Approval of Board Meeting Minutes from November 27,2018 b. Payroll checks totaling (November) \$129,534.07 & (December) \$93,206.20 c. Maintenance & Operations checks (November) #24313-24387 totaling \$349,210.39 (December) #24388-24444 totaling \$\$50,523.03 d. Approve Passenger Facility Charge totaling (November) \$60,000 & (December) \$60,000 e. Financial Reports for November & December Director's Report (Information) Capital Project Update (Information) 1 Election of Officers 2 Capital Project: Runway 3-21 Improvements and Maintenance 3 RFP Protest Policy Revision to Procurement Policy 4 Assignment of Front Range Agreement Airport Authority Board - Comments Board Additional Public Comments	 and your comments will be heard.	A1 /
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4 Assignment of Front Range Agreement Airport Authority Board - Comments Additional Public Comments Public	2 Capital Project: Runway 3-21 Improvements and Maintenance	
Airport Authority Board - Comments Additional Public Comments Public	3 RFP Protest Policy Revision to Procurement Policy	
Additional Public Comments Public	4 Assignment of Front Range Agreement	
Additional Public Comments Public		
	Airport Authority Board - Comments	Board
(Please stand and state your name and address for the record)	Additional Public Comments	Public
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Great Falls International Airport Authority Work Session Agenda

January 29, 2019

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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.

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