

GFIAA Board Meeting Notice

Board Meeting:

Tuesday, February 26, 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

February 26, 2019

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Welcome and	a <i>est</i> de la composition de	se remember that this board appreciates participation from the public. If you have co	mments
		but the board meeting or work session, please stand, state your name and address	mments
		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	Chair
		that require Board action, but do not appear to have a significant public impact.	Cridii
		Items may be pulled from the consent agenda for separate discussion/vote by	
		any board member.	
		a. Approval of Board Meeting Minutes from January 2019	
		b. Payroll checks totaling \$95,047.34 c. Maintenance & Operations checks #24445 to 24525 totaling \$419,354.36	
		d. Approve Passenger Facility Charge totaling \$55,000	
	_	e. Financial Reports for January 2019	
		Director's Report (Information)	Director
	L_	Capital Project Update (Information)	
	1	Task Order #23-2019 Improvements to Engineering Design and Bidding S	ervices
	2	Emergency Terminal Repairs	
		Emergency Terminal Repairs	
	3	CenturyLink Communications Lines Permit	
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		Airport Authority Board - Comments	Board
		Additional Public Comments	Public
		(Please stand and state your name and address for the record)	
	"	Adjournment	Chair

Great Falls International Airport Authority Work Session Agenda

February 26, 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	Fuel Farm Removal	
	2	Capital Purchase: Snow Blower	
	3	Capital Project: Landside Roadway Design	
		Request for Items to be Added to Agenda	Chair
		Airport Authority Board - Comments	Board
		Additional Public Comments	Public
•	ļ	(Please stand and state your name and address for the record)	
		Adjournment	Chair