



GFLAA Board Meeting Notice

Board Meeting:

Tuesday, March 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

March 26, 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.

	Call To Order	Chair
	Pledge of Allegiance	Board
	<p>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.</p> <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from February 2019 b. Payroll checks totaling \$113,366.96 c. Maintenance & Operations checks \$988,201.69; # 24526-24588 d. Approve Passenger Facility Charge totaling \$45,000 e. Financial Reports for February 2019 	Chair
	Director's Report (Information)	Director
	Capital Project Update (Information)	
1	Fuel Farm Removal	
2	Capital Project: Landside Roadway Design	
	Airport Authority Board - Comments	Board
	Additional Public Comments (Please stand and state your name and address for the record)	Public
	Adjournment	Chair

Great Falls International Airport Authority Work Session Agenda

March 26, 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.

		Call To Order	Chair
	1	Airport Authority/ County Joint Meeting	
	2	Terminal Refresh Update	
		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