



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, May 28, 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

May 28, 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 April 2019 b. Payroll checks totaling \$85,662.17 c. Maintenance & Operations checks #24636 to 24696; totaling \$616,773.46 d. Approve Passenger Facility Charge totaling \$55,000 e. Financial Reports for April 2019 f. Amended Consent Agenda-for April 30, 2019-Payroll checks total corrected to \$98,099.21 	Chair
	Director's Report (Information)	Director
	Capital Project Update (Information)	
1	PFC Application Amendment	
2	O & M Budget FY19	
3	Capital Purchase: Snow Removal Combination Unit	
4	Capital Project: Runway 3-21 Improvements and Maintenance	
5	AIP 66 "2019 Airside Improvements" Recommendation of Award	
6	Task Order No. 24 Proposal for 2019 Construction Management Services	
7	Capital Project: Terminal Refresh-Vestibule Carpet	
	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	Closing of SRE Refinancing Bank Account No action	
	2	Fueling Station Development Agreement	
	3	Lower Shop Lease	
	4	Mountain View Estates Discussion	
	5	Director's Evaluation Pre-Meeting-Closed Session	
		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