



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, June 25, 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

June 25, 2019

The **MISSION** of the GF/AA is to optimize transportation services & development in our region.

The **VISION** of the GF/AA 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.

<p>With a quorum of the Board present, I call the meeting to order. Roll Call of Board members: Aretz, Bakke, Evans, LaLonde, Hoven, Smith, Timboe</p>		<p><b>Call To Order</b></p>	<p>Chair</p>
		<p><b>Pledge of Allegiance</b></p>	<p>Board</p>
<p>Are there any agenda items that present a conflict of interest and consequently require a member to abstain from discussion and vote?</p>		<p><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.</p> <ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from May 2019</li> <li>b. Payroll checks totaling \$120,023.96</li> <li>c. Maintenance &amp; Operations check # 24697 to 24736 totaling \$94,860.32</li> <li>d. Approve Passenger Facility Charge totaling \$70,000</li> <li>e. Financial Reports for May 2019</li> </ul> <p><b>Director's Report (Information)</b></p> <p><b>Capital Project Update (Information)</b></p> <p>1 <b>Capital Project: Runway 3-21 Improvements and Maintenance</b></p> <p>2 <b>Fueling Station Development Agreement</b></p> <p>3 <b>Lower Shop Lease</b></p> <p>4 <b>Broker Agreement for Land Lease</b></p> <p>5 <b>Capital Project: Terminal Refresh, Vestibule Doors</b></p> <p>6 <b>Director's Review (Closed Meeting)</b></p> <p>7 <b>Director Compensation Recommendation</b></p>	<p>Chair</p> <p>Director</p>
<p>With no further business to come before the Board, I declare this meeting adjourned.</p>		<p><b>Adjournment</b></p>	<p>Chair</p>
		<p><b>Airport Authority Board - Comments</b></p>	<p>Board</p>
		<p><b>Additional Public Comments</b> (Please stand and state your name and address for the record)</p>	<p>Public</p>

# Great Falls International Airport Authority Work Session Agenda

June 25, 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.

With a quorum of the Board present, I call the meeting to order.		<b>Call To Order</b>	Chair
Please let the minutes reflect those present.	1	<b>Electric City Aero Lease Assignmnet</b>	
	2	<b>Arndt Lease Assignment</b>	
With no further business to come before the Board, I declare this meeting adjourned.		<b>Adjournment</b>	Chair
		<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