



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, May 25, 2021 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 25, 2021

The MISSION of the GFIAA is to optimize transportation services & development in our region.

The VISION of the GFIAA 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
	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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from April 2021 b. Payroll checks totaling \$121,512.12 c. Maintenance & Operations checks #26020 to 26092 totaling \$617,010.17 d. Approve Passenger Facility Charge totaling \$36,000 e. Financial Reports for April 2021 	Chair
	Director's Report (Information) Capital Project Update (Information)	Director
1	O & M Budget FY 21-22	
2	Industrial Wastewater Discharge Permit	
3	Parking Operation Conversion to In-House Self-Pay	
4	Parking Lot IT Equipment Acquisition and Service Contract	
5	Capital Project: Centralized Deicing Facility Construction	
6	Task Order 1-Architectural Design for Airline Ticket Counter Expansion	
7	Task Order 2-Architectural Design for Ticketing Lobby Expansion	
8	Admin Office IT Upgrade: Copier, Server, Badging Equipment	
9	Director's Review (Closed Session)	
10	Director's Compensation Recommendation	
	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	Capital Project Purchase-Parking Pay Stations	
	2	Task Order #30: Construction Services for Centralized Deicing Facility Project	
		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