



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, November 29, 2022 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

November 29, 2022

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.

	<b>Call To Order</b>	Chair
	<b>Pledge of Allegiance</b>	Board
	<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. <ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from October 2022</li> <li>b. Payroll checks totaling \$110,992.38</li> <li>c. Maintenance &amp; Operations checks #27126 to 27181 totaling \$1,435,471.34</li> <li>d. Approve Passenger Facility Charge totaling \$48,532.60</li> <li>e. Financial Reports for October 2022</li> </ul>	Chair
	<b>Director's Report (Information)</b> <b>Capital Project Update (Information)</b>	Director
1	<b>Car Rental Agreement Extensions</b>	
2	<b>Capital Purchase: Phone System</b>	
3	<b>Capital Purchase: Design and Construct West Vestibule Entry Replacement</b>	
4	<b>Light-Industrial Condo Expansion and Lease Terms</b>	
5	<b>Letter of Support: Wayfinding Grant</b>	
	<b>Airport Authority Board - Comments</b>	Board
	<b>Additional Public Comments</b> (Please stand and state your name and address for the record)	Public
	<b>Adjournment</b>	Chair