



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, January 31, 2023 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

January 31, 2023

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
	<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 December 2022 b. Payroll checks totaling \$113,440.05 for November & \$117,586.94 for December 2022 c. Maintenance & Operations checks #27182 to 27217 totaling \$1,005,237.15 for November 2022; check#27218 to 27271 totaling \$5,055,943.03 for December 2022 d. Approve Passenger Facility Charge totaling \$53,707.14 for November 2022 and \$55,228.96 for December 2022 e. Financial Reports for November 2022 & December 2022 	Chair
	<p>Director's Report (Information) Capital Project Update (Information) Cash Reserves Report (Information)</p>	Director
1	Capital Purchase: Phone System Budget Revision	
2	STIP Resolution 2023-1	
3	Private Hangar Leasing Policy	
	Airport Authority Board - Comments	Board
	Additional Public Comments	Public
	(Please stand and state your name and address for the record)	
	Adjournment	Chair

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		Call To Order	Chair
	1	RFP for Access Control System and Committee Selection	
	2	Capital Project - Taxiway A Fog Seal	
	3	Capital Project –Entry Road Rehabilitation Phase III	
	4	Capital Project - Southwest General Aviation Taxilanes	
	5	Finance Committee Selection	
		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