



## ***GFIAA Board Meeting Notice***

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Board Meeting:

Tuesday, November 28th, 2023 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 28, 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
		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. a. Approval of Board Meeting Minutes for October 2023 b. Payroll checks for October totaling \$ 125,160.19 c. Maintenance & Operations checks #27836 to 27900 totaling \$ 1,129,123.94 d. Approve Passenger Facility Charge totaling \$66,356.11 for October e. Financial Reports for October 2023	Chair
		Director's Report (Information) Capital Project Update (Information) Cash Reserves Report (Information)	Director
	1	Airport Avenue B Closure	
	2	SRE Lighting Retrofit	
	3	Dakota Outdoors Marketing Agreement	
	4	Approve Auditor Contract	
		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	Airport Parking Violation Ordinances/Policy	
	2	Oakwells Agreement Extension	
	3	Capital Expense: Fountain Repair	
			Request for Items to be Added to Agenda
		Airport Authority Board - Comments	Board
		Additional Public Comments (Please stand and state your name and address for the record)	Public
		Adjournment	Chair