



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

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Board Meeting:

Tuesday, January 30th, 2024 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

January 30, 2024

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>Welcome and Swearing in of New Board Member</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Chair    |
|  |   | <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.<br>a. Approval of Board Meeting Minutes from November 2023<br>b. Payroll checks totaling \$125,350.71 for November & \$121,862.79 for December 2023<br>c. Maintenance & Operations checks # 27901 to 27987 totaling \$1,398,121.41 for November 2023; check# 27988 to 28038 totaling \$1,816,632.97 for December 2023<br>d. Approve Passenger Facility Charge totaling \$64,802.27 for November 2023 and \$60,026.40 for December 2023<br>e. Financial Reports for November 2023 & December 2023 | Chair    |
|  |   | <b>Director's Report (Information)</b><br><b>Capital Project Update (Information)</b><br><b>Cash Reserves Report (Information)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Director |
|  |   | <b>Election of Officers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |
|  | 1 | <b>Acceptance of Final 2022-23 Audit</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |
|  | 2 | <b>Airport Parking Violation Ordinances/Policy</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |          |
|  | 3 | <b>Oakwells Agreement Extension</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |
|  | 4 | <b>Capital Expense: Fountain Repair</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |          |
|  | 5 | <b>Emergency Capital Repairs: Jet Bridge Leveling Threshold</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |
|  | 6 | <b>Capital Project –Taxiway A Fog Seal</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |
|  | 7 | <b>American Tower Lease</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |          |
|  | 8 | <b>Emergency Repairs: Terminal Repairs</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |          |
|  | 9 | <b>Letter of Recommendation on MDT Intersection</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |
|  |   | <b>Airport Authority Board - Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Board    |
|  |   | <b>Additional Public Comments</b><br>(Please stand and state your name and address for the record)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Public   |
|  |   | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Chair    |

# Great Falls International Airport Authority Work Session Agenda

January 30, 2024

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|  |   |                                                                                             |                                         |
|--|---|---------------------------------------------------------------------------------------------|-----------------------------------------|
|  |   | Call To Order                                                                               | Chair                                   |
|  | 1 | Dick Anderson Construction Contract                                                         |                                         |
|  | 2 | Capital Project: Gate 2 Jetbridge Refurbishment                                             |                                         |
|  | 3 | Capital Project –Phase II Access Control                                                    |                                         |
|  | 4 | Love's Easement                                                                             |                                         |
|  | 5 | Condo Warehouse Initial Sales Price and Rental Rates                                        |                                         |
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|  |   |                                                                                             |                                         |
|  |   |                                                                                             | Request for Items to be Added to Agenda |
|  |   | Airport Authority Board - Comments                                                          | Board                                   |
|  |   | Additional Public Comments<br>(Please stand and state your name and address for the record) | Public                                  |
|  |   | Adjournment                                                                                 | Chair                                   |