



## ***GFLAA Board Meeting Notice***

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### **Board Meeting:**

**Tuesday, March 26<sup>th</sup> 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

March 26, 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.

With a quorum of the Board present, I call the meeting to order. Roll Call of Board members: Aretz, Gibbs, Husted, LaLonde, Hoven, Thompson, Swathwood		<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. a. Approval of Board Meeting Minutes from February 2024 b. Payroll checks totaling \$129,664.18 for February 2024 c. Maintenance & Operations checks #28111 to #28142 totaling \$1,430,059.69 for February 2024 d. Approve Passenger Facility Charge totaling \$44,303.33 for February 2024 e. Financial Reports for February 2024 f. Revised Financial Reports for November 2023, December 2023 and January 2024	Chair
		<b>Director's Report (Information)</b>	Director
		<b>Capital Project Update (Information)</b>	
		<b>Cash Reserves Report (Information)</b>	
	1	<b>Capital Project: Terminal Central Roof Rehabilitation</b>	
With no further business to come before the Board, I declare this meeting adjourned		<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

# Great Falls International Airport Authority Work Session Agenda

March 26, 2024

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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.

With a quorum of the Board present, I call the meeting to order.		<b>Call To Order</b>	Chair
Please let the minutes reflect those present.	1	<b>Capital Project: Gate 1 &amp; Gate 5 Loading Bridge Rollers</b>	
	2	<b>Capital Project: Purchase or Refurbished Loading Bridge for Gate 2</b>	
	3	<b>Capital Purchase: Parking Ticket Dispenser</b>	
	4	<b>Finance Committee Member Selection/Set Budget Review Meeting</b>	
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Additional Public Comments</b> (Please stand and state your name and address for the record)	Public
With no further business to come before the Board, I declare this meeting adjourned.		<b>Adjournment</b>	Chair