



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, April 30th 2024 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

April 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.

	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. <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from March 2024 b. Payroll checks totaling \$177,505.86 for March 2024 c. Maintenance & Operations checks #28143 to #28243 totaling \$616,007.21 for March 2024 d. Approve Passenger Facility Charge totaling \$66,049.96 for March 2024 e. Financial Reports for March 2024 	Chair
	Director's Report (Information) Capital Project Update (Information) Cash Reserves Report (Information)	Director
1	Dick Anderson Construction Contracts	
2	Capital Project: Gate 1 & 5 Loading Bridge Rollers	
3	Capital Project: Purchase or Refurbish Loading Bridge for Gate 2	
4	Capital Purchase: Parking Ticket Dispenser	
5	Emergency Capital Repair – Exit Lane Monitoring System	
6	Accept Bids-Capital Project –Taxiway A Fog Seal	
7	Accept Bids-Capital Project-Phase II Terminal Improvement Program 2nd Floor Remodel	
	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	Draft Budget	
	2	Title VI Plan	
	3	Airport Director Review	
		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