



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

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### **Board Meeting:**

**Tuesday, May 28<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

May 28, 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
	<p><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.</p> <p>a. Approval of Board Meeting Minutes from April 2024                  b. Payroll checks totaling \$124,657.31 for April 2024                  c. REVISED Maintenance &amp; Operations checks #28143-28221, 28226-28243 totaling \$616,007.21 for March 2024                  d. Maintenance &amp; Operations checks #28222-28225, 28244-28274 totaling \$113,931.11 for April 2024                  e. Approve Passenger Facility Charge totaling \$63,633.55 for April 2024                  f. Financial Reports for April 2024</p>	Chair
	<p><b>Director's Report (Information)</b>  <b>Capital Project Update (Information)</b>  <b>Cash Reserves Report (Information)</b></p>	Director
	1 <b>O &amp; M Budget FY 24-25</b>	
	2 <b>Title VI Plan</b>	
	3 <b>Director's Evaluation (closed session)</b>	
	4 <b>Director's Compensation Recommendation</b>	
	<b>Airport Authority Board - Comments</b>	Board
	<p><b>Additional Public Comments</b>                  (Please stand and state your name and address for the record)</p>	Public
	<b>Adjournment</b>	Chair

# Great Falls International Airport Authority Work Session Agenda

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	<b>Call To Order</b>	Chair
1	<b>Task Order 10-Engineer Professional Services Master Agreement</b>	
2	<b>Task Order 11-Engineer Professional Services Master Agreement</b>	
3	<b>Title VI Community Action Plan</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
	<b>Adjournment</b>	Chair