

Great Falls International Airport Authority Board Meeting Agenda

August 27, 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.

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| | 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 June 2024 b. Payroll checks totaling \$134,780.90 for June 2024 & \$117,622.56 for July 2024 c. Maintenance & Operations checks #28360 to #28428 totaling \$336,973.21 for June 2024 & checks #28429 to #28466 for July 2024 totaling #211,687.81 d. Approve Passenger Facility Charge totaling \$66,132.55 for June 2024 & \$67,346.59 for July 2024 e. Financial Reports for June 2024 & July 2024 | Chair | |
| | Director's Report (Information) | Director | |
| | Capital Project Update (Information) | | |
| | Cash Reserves Report (Information) | | |
| | 1 | Capital Purchase: New Security Vehicle | |
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| | Airport Authority Board - Comments | Board | |
| | Additional Public Comments (Please stand and state your name and address for the record) | Public | |
| | Adjournment | Chair | |

