



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, June 24th 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

June 24, 2025

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, Hoven, Jacobs, Swathwood, Thompson, Whiting		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. a. Approval of Board Meeting Minutes from May 2025 b. Payroll checks totaling \$100,960.86 for May 2025 c. Maintenance & Operations checks #28999 to #29054 totaling \$221,268.91 for May 2025 d. Approve Passenger Facility Charge totaling \$72,996.27 for May 2025 e. Financial Reports for May 2025	Chair
		Director's Report (Information) Capital Project Update (Information) Cash Reserves Report (Information)	Director
	1	Bid Acceptance West Concourse Bid Package 2	
	2	Capital Expense: Parking Lot Revenue Machines	
	3	Common Use Terminal Equipment	
	4	New Development Ground Lease	
	5	Capital Purchase: Bridge Crane	
	6	Customs and Border Protection Equipment Demands	
With no further business to come before the Board, I declare this meeting adjourned.		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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With a quorum of the Board present, I call the meeting to order.		Call To Order	Chair
Please let the minutes reflect those present.	1	FAA Tower Lease	
	2	Fuel Flowage Fee Increase	
		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
With no further business to come before the Board, I declare this meeting adjourned.		Adjournment	Chair