

GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY BOARD MEETING AGENDA

March 25, 2008

	Call To Order	Chair
	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 2/26/2008 b. Payroll checks totaling \$63,718.55 c. Maintenance & Operations checks # 33887-33954 totaling \$233,335.26 d. Approve Passenger Facility Charge totaling \$45,000 e. Financial Reports for February 2008	Chair
	Director's Report	C. Schultz
1	Stelling Amendment #3 to Agreement for Services <i>(WS 1/29/08)</i>	C. Schultz
2	Audit Firm Selection <i>(WS 1/29/08)</i>	C. Schultz
3	Avmax Phase III Final Contract <i>(BM 2/26/08)</i>	C. Schultz
4	Swank Amendment #3	C. Schultz
	Airport Authority Board - Comments	Board
	Public Comment <i>Please come to the podium and state your name and address for the record.</i>	Public
	Adjournment	Chair
<p>Welcome and please remember that this board appreciates participation from the public. If you have comments throughout the board meeting or work session, please come to the microphone, state your name and address and your comments will be heard.</p>		

**GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY
WORK SESSION AGENDA**

March 25, 2008

1	Call To Order	Chair
2	Taxiway Alpha Update	M. Stelling
3	TIF Districts Update <i>(WS 1/29/08)</i>	C. Schultz M. Stelling
4	Republic/Frequent Parker Program	C. Schultz
5	Draft Public Use Fee Agreement Avmax Phase III <i>(BM 2/26/08)</i>	C. Schultz
6	Work Session Timing/Board Packets	C. Schultz
7	Retreat <i>(WS 2/26/08)</i>	Chair
	Airport Authority Board - Comments	Board
	Public Comment <i>Please come to the podium and state your name and address for the record.</i>	Public
	Adjournment	Chair

Welcome and please remember that this board appreciates participation from the public. If you have comments throughout the board meeting or work session, please come to the microphone, state your name and address and your comments will be heard.