

**GREAT FALLS INTERNATIONAL AIRPORT AUTHORITY  
BOARD MEETING AGENDA**

**April 29, 2008**

	<b>Call To Order</b>	Chair
	<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. a. Approval of Board Meeting Minutes from 3/25/2008 b. Payroll checks totaling \$59,730.87 c. Maintenance & Operations checks #33955-34019 totaling \$579,959.01 d. Approve Passenger Facility Charge totaling \$30,000 e. Financial Reports for March 2008	Chair
	<b>Director's Report</b>	C. Schultz
1	<b>Part 150 Noise Insulation Program Consultant Recommendation</b>	C. Schultz
2	<b>Republic/Frequent Parker Program</b> 	C. Schultz
3	<b>Bylaw Changes</b> 	C. Schultz
	<b>Airport Authority Board - Comments</b>	Board
	<b>Public Comment</b> <i>Please come to the podium and state your name and address for the record.</i>	Public
	<b>Adjournment</b>	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.

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

**April 29, 2008**

	<b>Call To Order</b>	Chair
1	<b>Boyd Update</b>	C.Schultz
2	<b>Taxiway Alpha</b>	C.Schultz
3	<b>Weed Control</b>	C.Schultz
4	<b>Preliminary Budget</b>	C.Schultz
	<b>Request for Items to be Added to Agenda</b>	Chair
	<b>Airport Authority Board - Comments</b>	Board
	<b>Public Comment</b> <i>Please come to the podium and state your name and address for the record.</i>	Public
	<b>Adjournment</b>	Chair

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