



GFIAA Board Meeting Notice

Board Meeting:

Tuesday, February 24th 2026 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

February 24, 2026

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: Evans, Hall, Hoven, Smith, Swathwood, Thompson, Whiting

<p>Call To Order</p>	<p>Chair</p>
<p>Pledge of Allegiance</p>	<p>Board</p>
<p>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.</p> <ul style="list-style-type: none"> a. Approval of Board Meeting Minutes from January 2026 b. Payroll checks totaling \$158,889.70 for January 2026 c. Maintenance & Operations checks #29484 to #29551 totaling \$793,542.53 for January 2026 d. Approve Passenger Facility Charge totaling \$112,209.82 for January 2026 e. Financial Reports for January 2026 	<p>Chair</p>
<p>Director's Report (Information) Capital Project Update (Information) Cash Reserves Report (Information)</p>	<p>Director</p>
<p>1 DOT Presentation</p>	
<p>2 Capital Project-Sand Storage Shed</p>	
<p>3 Capital Purchase-Paint Machine</p>	
<p>Airport Authority Board - Comments</p>	<p>Board</p>
<p>Additional Public Comments (Please stand and state your name and address for the record)</p>	<p>Public</p>
<p>Adjournment</p>	<p>Chair</p>

With no further business to come before the Board, I declare this meeting adjourned.

