

Great Falls International Airport Authority Board Meeting Agenda

March 31, 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	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 February 2026 b. Payroll checks totaling \$109,966.06 for February 2026 c. Maintenance & Operations checks #29552 to #29603 totaling \$699,989.77 for February 2026 d. Approve Passenger Facility Charge totaling \$50,021.33 for February 2026 e. Financial Reports for February 2026 	Chair
	Director's Report (Information) Capital Project Update (Information) Cash Reserves Report (Information)	
	1 Capital Project-Phase 5 Terminal Roof Replacement Scope Revision	
	2 East Concourse Bid Tabulation and Award Recommendation	
	3 Terminal Chiller Improvements Bid Tabulation and Award Recommendation	
	4 Runway 3-21 Airfield Lighting System Improvements Bid Tabulation and Award Recommendation	
	5 Rental Car Counter and Office Rehabilitation Proposal Summary and Award Recommendation	
	6 Customs Phone System	
	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

Great Falls International Airport Authority Work Session Agenda

March 31, 2026

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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	Prinzing Grazing Lease	
	2	Director's Annual Review Reminder	
With no further business to come before the Board, I declare this meeting adjourned.		Adjournment	Chair
		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