



## *GFIAA Board Meeting Notice*

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### **Board Meeting:**

**Tuesday, January 27<sup>th</sup> 2026 at 1:00 PM**

### **Work Session:**

**Immediately following the Board Meeting**

**These meetings will be held in the Prairie Room on  
the 2<sup>nd</sup> floor of the Terminal**

# Great Falls International Airport Authority Board Meeting Agenda

January 27, 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

	<b>Call To Order</b>	Chair
	<b>Pledge of Allegiance</b>	Board
	<b>Welcome and Swearing in of New Board Member</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.  <ul style="list-style-type: none"> <li>a. Approval of Board Meeting Minutes from November 2025 &amp; December 2025 &amp; January Finance Committee</li> <li>b. Payroll checks totaling \$110,493.91 for November 2025 &amp; \$119,904.14 December 2025</li> <li>c. Maintenance &amp; Operations checks #29369 to #29429 totaling \$1,268,612.63 for November 2025 and checks #29430 to #29483 totaling \$1,071,824.22 for December 2025</li> <li>d. Approve Passenger Facility Charge totaling \$548.53 for November 2025 and \$61,378.68 for December 2025</li> <li>e. Financial Reports for November 2025 and December 2025</li> </ul>	Chair
	<b>Director's Report (Information)</b> <b>Capital Project Update (Information)</b> <b>Cash Reserves Report (Information)</b>	Director
1	<b>Election of Officers</b>	
2	<b>Acceptance of Final 2024-25 Audit</b>	
3	<b>Capital Project-Exit Lane Barrier System</b>	
4	<b>Task Order #22 - Terminal Exit Lane Barrier Improvements Engineering Services</b>	
5	<b>Capital Project –Phase 5 Terminal Roof Replacement-East Concourse</b>	
6	<b>Task Order #23 – East Concourse Roof Rehabilitation-Engineering and Architectural Services</b>	
7	<b>Task Order #24 - West Concourse AIP Discretionary Grant Management</b>	
8	<b>Lease Agreement and Purchase Option Agreement</b>	
9	<b>Appoint Finance Committee</b>	
	<b>Airport Authority Board - Comments</b>	Board
	<b>Additional Public Comments</b> (Please stand and state your name and address for the record)	Public
	<b>Adjournment</b>	Chair

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

# Great Falls International Airport Authority Work Session Agenda

January 27, 2026

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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.		<b>Call To Order</b>	Chair
Please let the minutes reflect those present.	1	<b>Capital Project-Sand Storage Shed</b>	
	2	<b>Capital Purchase-Paint Machine</b>	
		<b>Request for Items to be Added to Agenda</b>	Chair
		<b>Airport Authority Board - Comments</b>	Board
		<b>Additional Public Comments</b> (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.		<b>Adjournment</b>	Chair