

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, February 23, 2021
TIME: 1:30 p.m.
PLACE: Board Conference Room

PLEASE NOTE: To protect the health of the public and our employees during this public health emergency, this meeting will be in a call/video format.

Members of the public can submit comments by email to: lfagan@flymissoula.com.

Members of the public can call in and connect digitally to the meeting using the information below and will have the opportunity to comment prior to any vote of the Board as well as on any item not before the Board at the beginning of the meeting. We ask that, if possible, you turn your camera on if you wish to make a comment, as that will alert the Chair to call on you.

Documents will be available on the airport's website, www.flymissoula.com, by 9 a.m. on the meeting date.

Members of the public can view the meeting and documents relied on during the meeting by joining the meeting from their computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/362010253>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 362-010-253

Staff members will be present in the Conference room and a limited number of public attendants will be permitted with facial coverings and social distancing rules in place.

- Chair to call the meeting to order.
 - Advise the Public the meeting is being recorded.
 - Seating of Alternate Commissioner if needed.
 - Approval of the Agenda.
- Public Comment.
- Review and approve the minutes of the Regular Board meeting dated January 26, 2021.
- Approval of Claims for Payment – Teri Norcross
- Financial Report – Teri Norcross
- Director's Report – Cris Jensen
- Legal Report – Lynn Fagan
- Committee Updates –

Business Development Committee: No Activity
Contract and Lease Committee: No Activity
Executive Committee: Met February 23, 2021
Facility and Operations Committee: No Activity

Finance Committee: No Activity
General Aviation Committee: No Activity
Legislative Committee: No Activity
Marketing Committee: No Activity

Unfinished Business

- Acceptance of Other Transaction Agreement with Transportation Security Administration for construction of inline baggage system – Brian Ellestad
- Addendum to Jedediah Restaurant Lease Agreement – early termination – Lynn Fagan
- Morrison Maierle Amendment No. 1 to Task Order No. 35 – Exit Plaza Relocation – Brian Ellestad
- Martel Construction Contract Amendment No. 19 – Temporary Inbound Baggage Guaranteed Maximum Price – Brian Ellestad

New Business

- History of Ground Handling – Part I – Dan Neuman
- Approval of purchase of Belt Loader for Ground Handling Dept. – Dan Neuman
- Approval of purchase of Rubber Flooring for Gates 1A through 1C of Conex walkway - Thad Williams
- Airport Director Contract Discussion – Chair
- Succession Planning - Chair

Information/Discussion Item(s)

March Board Meeting – Tuesday March 30, 2021 1:30 p.m.