

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, November 30, 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.

MASKS ARE STILL REQUIRED IN THE AIRPORT PURSUANT TO FEDERAL RULE

- 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 October 26, 2021.
- Approval of Claims for Payment – Teri Norcross
- Financial Report – Teri Norcross
- Director's Report – Brian Ellestad
- Legal Report – Lynn Fagan
- Committee Updates –

Business Development Committee: No Activity
Contract and Lease Committee: No Activity

Executive Committee: Met November 30, 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

- Terminal Civil Construction Projects Balancing Change Orders – Tim Damrow
 - Martel Amendment No. 8 – Deductive Change Order #3 = (\$54,677)
 - Martel Amendment No. 8.2 – Deductive Change Order #2 = (\$41,600)
 - Martel Amendment No. 8.3 – Deductive Change Order #1 = (\$28,540)
 - Martel Amendment No. 14 – Additive Change Order #1 = \$116,407

New Business

- Fiscal Year 2021 Audit – Teri Norcross
- Award of Vending Request for Proposals – Lynn Fagan
- Purchase of PFAS Testing Solution for ARFF Trucks – Brian Ellestad
- Election of Board Officers – Board Chair

Information/Discussion Item(s)

December Board Meeting – Tuesday December 28, 2021 1:30 p.m.

Board Christmas Party
Monday December 13, 2021
Pangea, 223 North Higgins