

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, December 28, 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](mailto: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](http://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 November 30, 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 December 28, 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

- Republic Parking Contract Addendum – Brian Ellestad

#### New Business

- Morrison-Maierle Task Order No. 42 – Design for Terminal Project Phase III – East Concourse Extension – Brian Ellestad
- Martel Contract Amendment No. 23 – Pre-construction services for Design for Terminal Project Phase III – East Concourse Extension – Brian Ellestad
- MCAA Resolution No. 2022-02 – Adopting Rules, Regulations and Fees for the Use of the Commercial Lane – Lynn Fagan
- Purchase of Weather Century System – Nate Cole
- Purchase of Motorola Dual Band Radios for Public Safety Department – Justin Shaffer
- Pre-approval to accept FAA Infrastructure Grant – Brian Ellestad

#### Information/Discussion Item(s)

January Board Meeting – Tuesday January 25, 2022 1:30 p.m.