

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, March 29, 2022  
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 pandemic, this meeting will be in a hybrid 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 February 22, 2022.
- 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 March 29, 2022  
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

- MCAA Resolution No. 2022-03 Supplementing MCAA Resolution No. 2020-01 Regarding Terms and Conditions for the Issuance of Certain Airport Revenue Obligations (Funding for Phase II of the Terminal Project) – Teri Norcross
- Martel Construction Contract Amendment No. 24 Phase II Guaranteed Maximum Price – Brian Ellestad
- Morrison-Maierle Task Order No. 43 – Phase II Construction Management Services – Brian Ellestad
- Rising Fast Custodial Services Contract Addendum for new Terminal – Lynn Fagan

#### New Business

- KONE Maintenance Agreement – escalator and elevators in new terminal – Thad Williams
- ARINC Lease Agreement for new terminal – Lynn Fagan

Information/Discussion Item(s)

April Board Meeting – Tuesday April 26, 2022 1:30 p.m.