

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, April 26, 2022
TIME: 1:30 p.m.
PLACE: Airport Administration 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.

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 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 March 29, 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 April 26, 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

- Liquid Planet Lease – Outside Coffee Kiosk – Lynn Fagan
- Flathead Travel Lease for new terminal – Lynn Fagan
- John Horton Lease Agreement for new terminal – Lynn Fagan
- Amendment to Faber Food and Beverage Concession Agreement – Lynn Fagan
- GSA Lease Amendment No. 3 for South Concourse TSA Lease Space – Lynn Fagan

New Business

- Agreement between Local 2457, International Association of Firefighters and Missoula County Airport Authority – Brian Ellestad
- Memo of Understanding between the Missoula County Airport Authority and the Montana Federation of Public Employees – Building and Field Personnel – Brian Ellestad

Information/Discussion Item(s)

May Board Meeting – Tuesday May 31, 2022 1:30 p.m.
Johnson-Bell Board Room – New Terminal!