

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, June 28, 2022  
TIME: 1:30 p.m.  
PLACE: Johnson Bell Board Room – New Airport Terminal

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 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 submit comments by email to: [lfagan@flymissoula.com](mailto:lfagan@flymissoula.com).

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**

- 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 May 31, 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 June 28, 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

- Renewal of Payne Insurance for FY2023 – Lynn Fagan

## New Business

- Approval of Airline Use Agreement with Alaska, Delta, United and American – Brian Ellestad
- MCAA Resolution No. 2022-05 – Terms and Conditions Governing Use of Missoula MT Airport by Commercial Air Service Providers – Lynn Fagan
- Award of RFP for Waste Management and Recycling Services – Lynn Fagan
- Deice Apron Expansion Project – Award of Bid – Brian Ellestad
- Morrison-Maierle Task Order #44 for Construction Management Services associated with the Deice Apron Expansion Project – Brian Ellestad
- Morrison-Maierle Task Order #E for Phase-1 Environmental Site Assessment associated with the Pruyn Ranch Property – Lynn Fagan

## Information/Discussion Item(s)

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