

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, July 26, 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, by 9 a.m. on the meeting date. Members of the public can submit comments by email to: 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 June 28, 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 July 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

- Mutual Aid Agreement with Missoula Fire Department – Lynn Fagan
- Agreement for Services with Republic Services for Waste Disposal and Recycling Services – Lynn Fagan
- Agreement for Services with Grizzly Disposal for Cardboard Recycling Services – Lynn Fagan
- Acceptance of FAA AIP Grant – Brian Ellestad

New Business

- Morrison-Maierle Task Order #45 Design Lay Down Yard for Phase II Terminal Construction – Brian Ellestad
- Morrison-Maierle Task Order #46 Boundary Line Readjustment for former FAA Property on Aviation Way – Lynn Fagan
- Off Airport Rental Car Agreement with Sojourn Vehicle Rental, LLC – Lynn Fagan

Information/Discussion Item(s)

Combined Facilities & Operations Committee and Finance Committee Meeting at 2:30 July 26th

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