

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, August 30, 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 July 26, 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 August 30, 2022
Facility and Operations Committee: Met July 26, 2022
Finance Committee: Met July 26, 2022
General Aviation Committee: No Activity
Legislative Committee: No Activity
Marketing Committee: No Activity

Unfinished Business

- Republic Parking Rate Change – Brian Ellestad
- Motorola 800 MHz Radio System Purchase – Tim Damrow
- Martel Construction – Contract Amendment #17 Change Order #1 - Deductive Change Order – Tim Damrow
- Martel Construction – Contract Amendment #20 Change Order #1 - Deductive Change Order – Tim Damrow
- Knife River – Change Order #1 to the contract with Knife River for the construction of the Terminal Exit Plaza Project
- Knife River – Change Order #1 to the contract with Knife River for the construction of Terminal Parking Lost Expansion Project

New Business

- Civil Air Patrol, Missoula Composite Squadron, Lease Agreement – Tim Damrow
- Morrison-Maierle Contract Amendment No. 04 to Task Order No. 09 to the Master Agreement for Professional Engineering Services.
- Pre-authorization to accept discretionary FAA AIP Grant – Brian Ellestad
- Purchase of Boundary Fencing – Brian Ellestad

Information/Discussion Item(s)

September Board Meeting – Tuesday, September 27, 2022, 1:30 p.m.