

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, February 28, 2023
TIME: 1:30 p.m.
PLACE: Johnson Bell Board Room – 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.

Members of the public can submit comments by email to: lfagan@flymissoula.com.

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 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 January 31, 2023.
- Approval of Claims for Payment – Will Parnell
- Financial Report – Will Parnell
- 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 February 28, 2023

Facility and Operations Committee: No Activity

Finance Committee: No Activity

General Aviation Committee: No Activity

Legislative Committee: No Activity

Marketing Committee: No Activity

- Presentation on MSO Sensory Initiatives – Andrew Bailey and Stacy Gow
- Master Plan Update – Scott Bell, Morrison-Maierle

Unfinished Business

- Contracts for Asbestos Remediation and Removal of Items from Pruyn Property – Lynn Fagan
- Change of Terms for 2019 First Security Bank Notes – Will Parnell
- MCAA Resolution No. 2023-01 – Terms of MT Department of Investment Short-Term Investment Pool (STIP) participation – Will Parnell
- Martel Contract Amendment No. 25 – Laydown Yard Expansion – Tim Damrow
- Morrison-Maierle Task Order No. 48 - Construction Management for Laydown Yard Expansion – Tim Damrow

New Business

- Memo of Understanding with Faber Coe & Gregg re: Phase II Terminal Construction – Tim Damrow
- Purchase of Fencing for East Side Rental Car Overflow Lot – Brian Ellestad

Information/Discussion Item(s)

March Board Meeting – Tuesday, March 28, 2023, 1:30 p.m.