

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, March 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](mailto:lfagan@flymissoula.com).

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 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 February 28, 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 March 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

#### Unfinished Business

- Morrison-Maierle Task Order No. 48 – Added Design Scope for Laydown Yard/Fuel Truck Road – Tim Damrow
- Martel Contract Amendment No. 25 – Laydown Yard Expansion – Tim Damrow
- Morrison-Maierle Task Order No. 49 - Construction Management for Laydown Yard Expansion – Tim Damrow
- Amendment to Rising Fast Contract – Lynn Fagan

#### New Business

- Memo of Understanding with Missoula Economic Partnership – Brian Ellestad
- Award of Cybersecurity Bid – Dylan O'Leary
- Award of Ag Lease and approval of contract – Lynn Fagan

#### Information/Discussion Item(s)

- Master Plan Update – Mike Carlson and Shaun Shea, Morrison-Maierle

April Board Meeting – Tuesday, April 25, 2023, 1:30 p.m.