

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, April 25, 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:

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 294 727 509 859

Passcode: HBYRUZ

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 332-249-0710,,885266763#](tel:+13322490710885266763) United States, New York City

Phone Conference ID: 885 266 763#

- 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 March 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 April 25, 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

- Contract with Systems Technology Consultants for Cybersecurity Assessment – Lynn Fagan/Dylan O’Leary

#### New Business

- Purchase of Snow Removal Equipment – Nate Cole
- Morrison-Maierle Task Order-50, FHWA Charging and Fueling Infrastructure Grant Application – Tim Damrow
- Award of Construction Bid for Pavement Rehabilitation Project – Brian Ellestad
- Morrison-Maierle Task Order-51, Construction Management Services for Pavement Rehabilitation Project – Brian Ellestad
- Morrison-Maierle Task Order-52, Final Design of Rental Car Lot Modifications – Brian Ellestad
- Morrison-Maierle Task Order-53, Final Design of Ops Building TARFF Bay Modifications – Tim Damrow

#### Information/Discussion Item(s)

- Master Plan Update – Scott Bell, Morrison-Maierle

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