

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, July 25, 2023  
TIME: 1:30 p.m.  
PLACE: Johnson Bell Board Room – Airport Terminal

PLEASE NOTE: 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.

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

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Meeting ID: 266 456 298 882

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[+1 332-249-0710](tel:+13322490710),857565796# United States, New York City

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- 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 27, 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 July 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 Integrated Security Solutions for Access Control – Lynn Fagan
- Martel Construction - Change Orders re: Bag Handling System – Tim Damrow
- Change Order for Knife River Contract – East Air Carrier Ramp Expansion – Brian Ellestad
- Morrison-Maierle Task Order Amendment – Construction Services for East Air Carrier Ramp Expansion – Brian Ellestad

#### New Business

- Purchase of 2024 Chevrolet Silverado for Public Safety Department – Justin Shaffer

#### Information/Discussion Item(s)

August Board Meeting – Tuesday, August 29, 2023, 1:30 p.m.