

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, December 19, 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.

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:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 456 298 882

Passcode: JtfCxe

Or call in (audio only)

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

Phone Conference ID: 857 565 796#

- Chair to call the meeting to order.
 - Advise the Public the meeting is being recorded.
 - Roll Call
 - Seating of Alternate Commissioner if needed.
 - Approval of the Agenda.
- Public Comment.
- Review and approve the minutes of the Regular Board meeting dated November 28, 2023.
- Approval of Claims for Payment – 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 December 19, 2023
 - Facility and Operations Committee: Met November 28, 2023
 - Finance Committee: No Activity
 - General Aviation Committee: No Activity
 - Legislative Committee: No Activity
 - Marketing Committee: No Activity

Unfinished Business

- Minuteman East and Life Flight Lease term extension – Brian Ellestad

New Business

- Dollar Rent a Car Off Airport Lease – Lynn Fagan
- Missoula Car Rental Off Airport Lease – Lynn Fagan
- Martel Construction Additive and Deductive Change Orders – Terminal Construction Phase 2 – Tim Damrow
- Morrison-Maierle Task Order No. 56 - Design for Aviation Way rehab – Brian Ellestad
- Morrison-Maierle Task Order No. 57 - Storm Water Pollution Prevention Plan – Tim Damrow

Information/Discussion Item(s)

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