

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, January 30, 2024  
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

**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)**

[+1 332-249-0710,857565796#](tel:+13322490710857565796) 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 December 19, 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 January 30, 2024
  - Facility and Operations Committee: No Activity
  - Finance Committee: Met January 11, 2024
  - General Aviation Committee: Met January 18, 2024
  - Legislative Committee: No Activity
  - Marketing Committee: No Activity

#### Unfinished Business

- Minuteman FBO Lease Addendum, Minuteman East Lease Agreement and Life Flight Lease Agreement – Lynn Fagan

#### New Business

- Approval of Title VI Plan – Lynn Fagan
- Ailevon Pacific Task Order – Small Community Air Service grant – Brian Ellestad
- Optional Redemption of Series 2019A Debt with First Security Bank – Will Parnell
- Purchase of Kabota for Groundhandling Department – Andrew Bailey

#### Information/Discussion Item(s)

February Board Meeting – Tuesday, February 27, 2023, 1:30 p.m.