

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, July 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.

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)

[+1 332-249-0710,857565796#](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 June 25, 2024.
- 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 30, 2024
 - 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

- Amendment to Lease with L3Harris Technologies, Inc. (formerly Exelis, Inc.) – Lynn Fagan

New Business

- MCAA Resolution No. 2025-01 - Revisions to Employee Policy Manual – Nikki Munro
- Award of RFP for ARFF Vehicle Cleaning Services – Tim Damrow
- Purchase of F3 Firefighting Foam – Tim Damrow
- Purchase of Cameras for Public Safety – Tim Damrow
- FAA Entitlement Transfer – Brian Ellestad
- FAA AIP 90 Grant Acceptance – Brian Ellestad
- Purchase of Two Snow Removal Vehicles – Nate Cole
- Ground Handling Employee Bonus – Andrew Bailey

Information/Discussion Item(s)

August Board Meeting – Tuesday, August 27, 2024, 1:30 p.m.