

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, August 27, 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](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 July 30, 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 August 27, 2024
  - Facility and Operations Committee: Met July 30, 2024
  - Finance Committee: No Activity
  - General Aviation Committee: No Activity
  - Legislative Committee: No Activity
  - Marketing Committee: No Activity

#### Unfinished Business

- Contract with FastSigns for Phase 2 Terminal Construction – Tim Damrow
- Contract with TRS Group, Inc. for ARFF Vehicle Cleaning Services – Lynn Fagan

#### New Business

- Western Rentals, Inc. dba Hertz and Thrifty Contract Assignment to Overland West, Inc. – Lynn Fagan
- Allegiant Deice Agreement – Andrew Bailey
- MOU with Forest Service – Lynn Fagan
- Lease Agreement with Greg Tabish/Mark Bretz – Dan Neuman
- Morrison-Maierle Task Order #64 – Consulting on Low-Emissions Grants – Dan Neuman
- Airport Capital Improvement Plan – Brian Ellestad

#### Information/Discussion Item(s)

- Moss Adams Audit Planning Presentation

September Board Meeting – Tuesday, September 24, 2024, 1:30 p.m.