Missoula County Airport Authority
Regular Board Meeting

DATE: Tuesday, December 17, 2024
TIME: 1:30 p.m.
PLACE: Johnson Bell Board Room – Airport Terminal

- 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 26, 2024.
- Approval of Claims for Payment – Will Parnell
- Director's Report – Brian Ellestad
- Legal Report – Juniper Davis
- Committee Updates –
  - Business Development Committee: No Activity
  - Contract and Lease Committee: No Activity
  - Executive Committee: No Activity
  - 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

- NONE

New Business/Action Items
- Fiscal Year 2024 Audit – Will Parnell
- Award of the Airport Suite RFP to the Resort at Paws Up – Tim Damrow
- Authorization to accept FAA Grant for Improvements – Brian Ellestad

Information/Discussion Item(s)

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: jdavis@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#](+1 332-249-0710,,857565796#)   United States, New York City

Phone Conference ID: 857 565 796#