Missoula County Airport Authority
Regular Board Meeting

DATE: Tuesday, January 28, 2025
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 December 17, 2024. **Pg 3**
- Approval of Claims for Payment - Will Parnell **Pg 8**
- Financial Report - Will Parnell **Pg 14**
- Director's Report - Brian Ellestad **Pg 32**
- 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: Met January 14, 2025
  - General Aviation Committee: No Activity
  - Legislative Committee: No Activity
  - Marketing Committee: No Activity

Unfinished Business

- NONE

New Business/Action Items
- Award of Voice Over Internet Protocol Request for Proposals - Dylan O'Leary **Pg 35**
- Award of Snack Vending Request for Proposals - Tim Damrow **Pg 61**
- Purchase of towable Air Stairs - Andrew Bailey **Pg 92**
- Morrison-Maierle Task Order #68 - Final Design of the Air Traffic Control Tower Upgrades Project - Brian Ellestad **Pg 99**
- Purchase of Air Traffic Control (ATC) Tower Equipment - Tim Damrow **Pg 104**

Information/Discussion Item(s)
- USFS hangar door repairs

  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)
+1332-249-0710..857565796# United States, New York City
Phone Conference ID: 857 565 796#