

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, June 24, 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 May 27, 2025.
- Approval of Claims for Payment – Will Parnell
- Financial Report – 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: June 24, 2025
  - Facility and Operations Committee: June 24, 2025
  - Finance Committee: No Activity
  - General Aviation Committee: No Activity
  - Legislative Committee: No Activity
  - Marketing Committee: No Activity

### Unfinished Business

- None

### New Business/Action Items

- Off Airport Rental Car Agreement with Dollar Car Rental – Will Parnell
- Award of Custodial Services RFP to Rising Fast Maintenance – Tim Damrow
- Lease Agreements with Neptune Aviation Services – Tim Damrow & Juniper Davis
- Fiscal Year 2026 Insurance Renewal – Will Parnell
- Fiscal Year 2026 Engagement Letter and Contract for Auditing Services – Will Parnell

### Information/Discussion Item(s)

- Next Board Meeting July 29, 2025

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](mailto:jdavis@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

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 332-249-0710](tel:+13322490710).,857565796# United States, New York City

Phone Conference ID: 857 565 796#