

## **Missoula County Airport Authority Regular Board Meeting**

DATE: Tuesday, July 29, 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 June 24, 2025 **Pg 3**
- Review and approve the minutes of the Facility and Operations Committee dated June 24, 2025 **Pg 10**
- Approval of Claims for Payment – Will Parnell **Pg 14**
- Financial Report – Will Parnell **Pg 18**
- Director's Report – Brian Ellestad **Pg 30**
- Committee Updates –
  - Business Development Committee: No Activity
  - Contract and Lease Committee: No Activity
  - Executive Committee: July 29, 2025
  - 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

- Baker Tilly Pre-Audit Presentation –Ashley Osten, Principal, Baker Tilly **Pg 32**
- RiseVision Player Lease Approval for Digital Display Replacement – Dylan O'Leary **Pg 45**
- Lease Amendment for U.S. Forest Service Hangar – Will Parnell **Pg 58**
- Amendment to Horizon Air Industries Airport Use Agreement and Terminal Lease –Tim Damrow **Pg 66**
- Turo Peer-to-Peer Car Sharing Operating Agreement – Tim Damrow **Pg 70**
- Acceptance of Montana State Department of Environmental Quality Grant to Purchase an Electric Baggage Tractor – Dan Neuman **Pg 86**
- Purchase of Electric Baggage Tractor – Dan Neuman **Pg 87**
- Grant preauthorization and Award of Zero Emissions Vehicle (ZEV) Purchase – Dan Neuman **Pg 101**
- Convergent Contract for Fire Monitoring – Nate Cole **Pg 124**
- Purchase of Fuel Dispensers for Rental Car Fuel Tank – Nate Cole **Pg 138**
- Award of Air Traffic Control Tower (ATCT) Modernization Project – Brian Ellestad **Pg 143**

- Morrison-Maierle Task Order #71, ATCT Modernization Construction Management –Brian Ellestad **Pg 147**
- MOU with Community Partners in support of the American Airlines Chicago Air Service Agreement – Brian Ellestad **Pg 153**
- American Airlines Chicago Air Service Agreement – Brian Ellestad **Pg 157**

Information/Discussion Item(s)

- Next Board Meeting August 26, 2025, at 1:30 pm
- Facility and Operations Committee August 13, 2025, at 3 pm

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

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**Or call in (audio only)**

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

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