

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, August 26, 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 July 29, 2025
- Review and approve the minutes of the Facility and Operations Committee dated August 13, 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: August 26, 2025
 - Facility and Operations Committee: August 13, 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

- Notice of Intent to Adopt Updates to Primary Guidance Documents (no action required) – Dan Neuman
- Capital Improvement Plan Approval – Will Parnell
- Window Cleaning Service Agreement with Z Water Solutions – AJ Bemrose
- Allocation of Discretionary Funding to Runway Rehabilitation Project – Brian Ellestad
- 4955 Aviation Way Lease with Avis-Budget Car Rental – Will Parnell

Information/Discussion Item(s)

- Next Board Meeting September 30, 2025, at 1:30 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.

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

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Or call in (audio only)

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

Phone Conference ID: 857 565 796#