Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, September 30, 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 August 26, 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: September 30, 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

Notice of Postponement of Intent to Adopt Updates to Primary Guidance Documents
 - Tim Damrow

New Business/Action Items

- Aviation Operator and Lessee Application, Blackfoot Aviation of Montana Dan Neuman
- Deicing Agreement with Allegiant Air Andrew Bailey
- Public Safety Department Vehicle Purchase Justin Shaffer
- Purchase of Public Safety Department Body Cameras Justin Shaffer
- CLOSED SESSION: Airport Director Annual Evaluation Juniper Davis and Nikki Munro
- Airport Director Compensation Juniper Davis and Nikki Munro

Information/Discussion Item(s)

• Next Board Meeting October 28, 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, <u>www.flymissoula.com</u>, 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:

<u>Microsoft Teams meeting</u>

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)

<u>+1 332-249-0710, 857565796#</u> United States, New York City Phone Conference ID: 857 565 796#