

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

DATE: Tuesday, December 23, 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 November 25, 2025
- Approval of Claims for Payment – Will Parnell
- Financial Report – Will Parnell
- Director's Report – Brian Ellestad
- Committee Updates
  - Business Development Committee: No Activity
  - Contract and Lease Committee: No Activity
  - Executive Committee: December 23, 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

- Contract for Waste Disposal and Recycling Services with Grizzly Disposal and Recycling – AJ Bemrose
- Commercial Ground Transportation Rules and Regulations – Tim Damrow
- Martel Change Order #1 For Air Traffic Control Tower Modernization Project - Tim Damrow

### Information/Discussion Item(s)

- Next Board Meeting January 27, 2026, 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](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,,857565796#](#) United States, New York City

Phone Conference ID: 857 565 796#