

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

DATE: Tuesday, January 27, 2026  
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
- Elections of 2026 Board Officers
- Public Comment
- Review and approve the minutes of the Regular Board meeting dated December 23, 2025
- Review and approve the minutes of the Finance Committee meeting dated January 21, 2026
- 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: January 27, 2026
  - Facility and Operations Committee: No Activity
  - Finance Committee: January 21, 2026
  - General Aviation Committee: No Activity
  - Legislative Committee: No Activity
  - Marketing Committee: No Activity

### Unfinished Business

- Minuteman Aviation Update

### New Business/Action Items

- Audited Financial Statements – Will Parnell
- Rates and Charges – Will Parnell
- American Airlines Amendment to Airport Handling Services – Brian Ellestad

### Information/Discussion Item(s)

- Next Board Meeting February 24, 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

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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#