

## Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, March 31, 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
- Public Comment
- Review and approve the minutes of the Regular Board meeting dated February 24, 2026 **Pg 3**
- Approval of Claims for Payment – Will Parnell **Pg 8**
- Financial Report – Will Parnell **Pg 12**
- Director's Report – Brian Ellestad **Pg 27**
- Legal Report – Juniper Davis
- Committee Updates
  - Business Development Committee: No Activity
  - Contract and Lease Committee: No Activity
  - Executive Committee: March 31, 2026
  - 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 Intent to Adopt Updates to Primary Guidance Documents (no action required) – Tim Damrow **Pg 30**

### New Business/Action Items

- Grass Valley Farms Lease Addendum – Nate Cole **Pg 31**
- Lease Agreement with TJ Gardner Company – Nate Cole **Pg 33**
- Natural Gas Supply Contract – Nate Cole **Pg 48**
- Lyft Rideshare Agreement Addendum – Will Parnell **Pg 50**
- Authorization to Accept DEQ Grant for Electric Vehicle – Dan Neuman **Pg 53**
- Approval for Airport Director to accept FAA Grants AIP-96 and AIP-97 – Brian Ellestad **Pg 54**
- Commitment with Quotient Group for 2028 MSO Roundtable – Brian Ellestad **Pg 55**

### Information/Discussion Item(s)

- Next Board Meeting April 28, 2026, at 1:30 pm

PLEASE NOTE: This meeting will be in a hybrid format.