

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, April 28, 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 March 31, 2026 [Pg 3](#)
- Review and approve the minutes of the Facility and Operations Committee dated April 21, 2026 [Pg 13](#)
- Approval of Claims for Payment – Will Parnell [Pg 17](#)
- Financial Report – Will Parnell [Pg 22](#)
- Director's Report – Brian Ellestad [Pg 37](#)
- Legal Report – Juniper Davis
- Committee Updates
 - Executive Committee: April 28, 2026
 - Business Development and Planning Committee: No Activity
 - Facility and Operations Committee: April 21, 2026
 - Finance Committee: No Activity

Unfinished Business

- Adoption of Updates to Airport Primary Guidance Documents – Tim Damrow [Pg 39](#)
- Air Traffic Control Tower TMCS Server Equipment Upgrade (no action needed) – Tim Damrow [Pg 40](#)

New Business/Action Items

- Minuteman Aviation Maintenance Hangar Development Review (two action items) – Brian Ellestad [Pg 44](#)
- Runway 12-30 Rehabilitation Project Change Orders – Brian Ellestad [Pg 59](#)
- VEOCI Contract Renewal – Tim Damrow [Pg 75](#)
- Agreement with Missoula County for Terminal Concourse Play Structure (no action needed) – Tim Damrow [Pg 78](#)

Information/Discussion Item(s)

- Next Board Meeting May 26, 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.

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

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