

Missoula County Airport Authority Regular Board Meeting

DATE: Tuesday, May 26, 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 April 28, 2026
- Review and approve the minutes of the Finance Committee meeting dated May 21, 2026
- Approval of Claims for Payment – Will Parnell
- Financial Report – Will Parnell
- Director's Report – Brian Ellestad
- Legal Report – Juniper Davis
- Committee Updates
 - Executive Committee: May 26, 2026
 - Business Development and Planning Committee: No Activity
 - Facility and Operations Committee: No Activity
 - Finance Committee: May 21, 2026

Unfinished Business

- None

New Business/Action Items

- Building Maintenance Personnel MFPE Agreement – Brian Ellestad
- Field Maintenance Personnel MFPE Agreement – Brian Ellestad
- Minuteman Aviation Development and Deconstruction Agreement – Brian Ellestad
- Approval of Fiscal Year 2027 Budget – Will Parnell
- Adoption of Resolution 2026-08 Establishing FY27 Rates and Charges – Will Parnell
- Approval of Fiscal Year 2027 Capital Improvement Plan – Brian Ellesatd
- Terminal Project Deductive Change Orders – Tim Damrow
- Maintenance Shop Vehicle Lift Purchase – Jake Sol
- Kembel/Stevens Hangar Ground Lease Extension – Nate Cole
- Intelligent Systems Now On-Call Support for Baggage Systems – AJ Bemrose
- Ailevon Pacific Consulting Agreement – Brian Ellestad

Information/Discussion Item(s)

- Next Board Meeting June 30, 2026, at 1:30 pm

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