

Missoula County Airport Authority
Regular Board Meeting

DATE: Tuesday, June 30, 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 May 26, 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: June 30, 2026
 - Business Development and Planning Committee: No Activity
 - Facility and Operations Committee: No Activity
 - Finance Committee: No Activity

Unfinished Business

- Agreement with Missoula County for Terminal Concourse Play Structure – Dan Neuman

New Business/ Action Items

- Audit Contract and Engagement Letter – Will Parnell
- Fiscal Year 2027 Insurance Coverage – Will Parnell
- Taxiway H Conversion Project Bid Award – Brian Ellestad
- Final Design of ATCT Upgrades Project – Tim Damrow
- Planning and Engineering Services Award and Contract – Brian Ellestad
- UKG Contract – Nikki Munro
- Baggage System Spare Parts Purchase – AJ Bemrose
- Kembel/ Stevens and Four Sons LLC Lease Assignment – Juniper Davis
- Airport Director Evaluation and Contract – Nikki Munro and Juniper Davis

Information/ Discussion Item(s)

- Next Board Meeting July 28, 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)

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Phone Conference ID: 857 565 796#