

**Missoula County Airport Authority
Regular Board Meeting**

DATE: Tuesday April 25, 2017
TIME: 1:30 p.m.
PLACE: Airport Terminal Conference Room

1. Chair to call the meeting to order.
Advise the Public the meeting is being recorded.
Seating of Alternate Commissioner if needed.
Approval of the Agenda.
2. Public Comment.
3. Review and approve the minutes of the Regular Board meeting dated March 28, 2017 as presented.
4. Approval of Claims for Payment – Teri Norcross
5. Financial Report – Teri Norcross
6. Director’s Report – Cris Jensen
7. Report from Legal Counsel – Lynn Fagan
8. Committee Updates –

Business Development Committee: No Activity
Contract and Lease Committee: No Activity
Executive Committee: Met March 28, 2016
Facility and Operations Committee: No Activity
Finance Committee: No Activity
General Aviation Committee: No Activity
Legislative Committee: No Activity
Marketing Committee: No Activity

9. Unfinished Business
 - Construction Lease for Missoula FX, LLC – Dan Neuman
 - Amendment No. 1 to Task Order 23 with CH2MHill – Cris Jensen
 - Task Order #7 for Master Agreement with Morrison Maierle for fuel spill mitigation in current rental car QTA facility – Cris Jensen
10. New Business
 - Amendment to Pathfinders Lease – Lynn Fagan
11. Information/Discussion Item(s)

May Board Meeting – Tuesday May 30, 2017