

**Missoula County Airport Authority
Regular Board Meeting**

DATE: Tuesday, November 28, 2017
TIME: 1:30 p.m.
PLACE: **East LZ Hangars 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 October 31, 2017.
4. Approval of Claims for Payment – Teri Norcross
5. Financial Report – Teri Norcross
6. Director’s Report – Cris Jensen
7. Legal Report – Lynn Fagan
8. Committee Updates –

Business Development Committee: No Activity
Contract and Lease Committee: No Activity
Executive Committee: Met October 31, 2017
Facility and Operations Committee: No Activity
Finance Committee: No Activity
General Aviation Committee: No Activity
Legislative Committee: No Activity
Marketing Committee: Met November 28, 2017

9. Unfinished Business
 - Neptune Aviation Renewal of Option to Lease – Dan Neuman
10. New Business
 - Election of Officers – Board Chair Paul Stafford
11. Information/Discussion Item(s)

December Board Meeting – Tuesday December 26, 2017

Board Christmas Party December 8th
The Ranch Club 6 PM