

**Missoula County Airport Authority
Regular Board Meeting**

DATE: Tuesday, January 30, 2018
TIME: 1:30 p.m.
PLACE: Airport Board 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 December 26, 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 December 26, 2017
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
 - Martel Construction – Amendment #2 to AIA Document A133 - 2009 Access Road Design – Tim Damrow
 - Martel Construction – Amendment #3 to AIA Document A133 - 2009 TSA Relocation Design – Tim Damrow
 - American Airlines Minimum Revenue Guarantee – Brian Ellestad
 - Revise Bank Account Signors for 2018 – Teri Norcross
 - New Investment Account – Teri Norcross
 - Yellow Cab Correspondence re: Commercial Lane Fees – Lynn Fagan
10. Information/Discussion Item(s)

February Board Meeting – Tuesday February 27, 2018