

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**SPECIAL COMMISSION MEETING/AFTER WORK SESSION**  
**6 PM THURSDAY, MAY 11, 2021**  
**WEBEX CONFERENCE**

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment.
- **Please address all comments to the Commissioners and state your full name and address.**
- Be courteous to all participants, allow one speaker to speak at a time.
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded.**

**Webex Meeting**

**Meeting Number:** 925464969

**Meeting password:** ADLC0420

**Join by phone:** +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

**Join from a video system or application:**

Dial [925464969@montana.webex.com](tel:925464969@montana.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business:**

Dial [925464969.montana@lync.webex.com](tel:925464969.montana@lync.webex.com)

**I. Unfinished Business**

**A. Approval for Recommendation of Award of Bid and Authorization for DOWL/Deluxe to move forward to issue a contract (with contingencies) to winning Bidder**

At this time the Commission could take action to approve the Award of Bid and Authorization for DOWL/Deluxe to move forward to issue a contract (with contingencies) to winning Bidder

**B. Approval and Signature of Professional Services Task Order based on an Independent Fee Estimate (IFE) to assure they are within FAA budget**

At this time the Commission could take action to approve the Professional Services Task Order based on an Independent Fee Estimate (IFE) to assure they are within FAA budget

**C. Approval and Signature of Record of Negotiations for Contracts (To be submitted to FAA)**

At this time the Commission could take action to approve the Signature of Record of Negotiations for Contracts (To be submitted to FAA)

**D. Approval and Signature on FAA grant Application for Project.**

At this time the Commission could take action to approve and sign on FAA Grant Application for Project.

**II. New Business**

**III. Miscellaneous**

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

**IV. Public Comment** – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission's jurisdiction.**

**V. ADLC Public Meeting Dates**

**VI. Adjournment**