

**AMENDMENT FIVE TO
CONSULTANT AGREEMENT
FOR AIR SERVICE CONSULTING SERVICES
BY AND BETWEEN
CITY OF BILLINGS, MONTANA
AND
MEAD & HUNT, INC.
DATED: JUNE 24, 2026**

This AMENDMENT, made and entered into on _____ by and between the following:

City of Billings, Montana, a Municipal Corporation
P.O. Box 1178, Billings, Montana 59103, hereinafter designated as "CITY"

and

Mead & Hunt, Inc., a Wisconsin Corporation
2011 Commerce Drive, Suite D103, Peachtree City, GA 30269, hereinafter
designated as "CONSULTANT"

WITNESSETH:

WHEREAS, the CITY and the CONSULTANT have entered into a Consultant Agreement for air service consulting services dated February 7, 2023 ("Master Agreement") and

WHEREAS, the CITY has a need for air service consulting services for the Fiscal Year 2027, and

WHEREAS, the CONSULTANT represents that he/she is qualified to perform such services, is in compliance with the Montana Statutes relating to the provision of such services, and is available and willing to furnish such services to the CITY.

NOW THEREFORE, in consideration of the term, conditions, covenants, and performance contained herein, or attached and incorporated herein, the parties agree to amend the **February 7, 2023** Agreement, and all related exhibits as follows:

SCOPE OF SERVICES

The following general items of work listed below are identified as the Project, and incorporated into the Master Agreement by Amendment Five for the air service consulting services for Fiscal Year 2027 (beginning July 1, 2026 and ending June 30, 2027):

ITEM	DESCRIPTION
1	Airline Headquarters Meetings – Three Virtual or In-Person Meetings
2	Industry Conferences – Four Annual Conferences
3	True Visitation Estimate with 5 - Destination Add-on – One Report
4	Passenger Demand Analysis – One Report
5	Quarterly Performance Monitoring – Four Reports
6	Community Meeting – One Meeting
7	On-call Services as Requested (Not to exceed 12 Hours)

The specific services for this Project to be provided or furnished by the CONSULTANT under this Amendment are the services (and related items and conditions) set forth in the Proposal and Agreement for Air Service Consulting Services dated June 24, 2026, a copy of which is included as Attachment 1 and incorporated by reference.

COMPENSATION

CONSULTANT will be compensated for the work described under the Scope of Services in Attachment 1, for a monthly fee of \$7,875, and a total of \$94,500 for the 12-month period. CONSULTANT will bill associated expenses (e.g., pro-rated registration, airfare, hotel, meals, printing) at cost as incurred. Expenses for the 12-month period are estimated to be an additional \$7,800 and will not exceed this amount. The total contract cost is \$102,300.

CONSULTANT'S RESPONSIBILITY

The provisions of Paragraph 7, Agreements of Consultant, from the Master Agreement are hereby incorporated by reference.

CITY'S RESPONSIBILITY

The provisions of Paragraph 8, Agreements of City, from the Master Agreement are hereby incorporated by reference.

OTHER MODIFICATIONS TO MASTER AGREEMENT

There are no other modifications to the Master Agreement.

ATTACHMENTS

Proposal and Agreement for Air Service Consulting Services dated June 24, 2026.

APPROVAL AND ACCEPTANCE

Approval and Acceptance of this Amendment Five, including the Attachment listed above, shall incorporate this document as part of the Master Agreement. CONSULTANT is authorized to begin performance of the Project on July 1, 2026, which date is confirmed upon receipt of a copy of this Amendment Five signed by the CITY.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

CITY OF BILLINGS, MONTANA

MEAD & HUNT, INC.

Mike Nelson
Mayor

Joseph Pickering
Vice President

Approved as to form:

City Attorney
Attest:

City Clerk