

***** 4:00 PM – BOARD MEETING *****

**FLATHEAD MUNICIPAL AIRPORT AUTHORITY
REGULAR BOARD MEETING AGENDA**

Wednesday, November 19, 2025 - 4 P.M.

1. Call to Order
2. Introduction of Guests
3. Approval of Meeting Minutes – October 15, 2025
4. Public Comments
5. General Updates
 1. Terminal Project Update- Mead & Hunt / SQD
6. Business Items
 1. Development Plan - Tall Timber Flying Service, LLC
 2. Lease Agreement – N1E -Tall Timber Flying Service, LLC
 3. CO 107 – PCO 176 - Trash Compactor Procurement
 4. CO 311 – PCO 208 – Rough Carpentry
 5. Jacobs Engineering TO 59 & TO 59.1 – 30% Design Services for new ARFF – SRE Building
 6. Acquisition of Surface Awareness Initiative
7. Discussion Items
 1. Airport Land Use Protections
8. Financials
 1. September 2025
 2. Check Summary – October 2025
9. Management Report
10. Commissioner's Comments
11. Chairman's Comments
12. Meeting Announcements - Regular Monthly Meeting – December 2025
13. Adjourn