

***** 2:15 P.M. – TERMINAL PROJECT TOUR*****
***** 3:00 P.M. - FY25 FINANCIAL AUDIT PRESENTATION *****
***** 4:00 P.M. – BOARD MEETING *****

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

Wednesday, December 17, 2025 - 4 P.M.

1. Call to Order
2. Introduction of Guests
3. Approval of Meeting Minutes – November 19, 2025
4. Public Comments
5. General Updates
 1. Terminal Project Update- Mead & Hunt / SQD
6. Business Items
 1. Financial Audit Approval
 2. Change Order 126 – PCO 212 Rev. 2 for PR-88 Add Wood Detailing At Gate 5
7. Discussion Items

None
8. Financials
 1. October 2025
 2. Check Summary – November 2025
9. Management Report
10. Commissioner's Comments
11. Chairman's Comments
12. Meeting Announcements - Regular Monthly Meeting – January 2026
13. Adjourn