

***** 3:30 P.M. – DIGITAL BOARD PACKAGE TRAINING
*** ** 4:00 P.M. – BOARD MEETING *****

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

Wednesday, January 21, 2026 - 4 P.M.

1. Call to Order
2. Introduction of Guests
3. Approval of Meeting Minutes – December 17, 2025
4. Public Comments
5. General Updates
 1. Terminal Project Update- Mead & Hunt / SQD
6. Business Items
 - None
7. Discussion Items
 1. Capital Improvement Plan (CIP) Presentation
8. Financials
 1. November 2025
 2. Check Summary – December 2025
9. Management Report
10. Commissioner's Comments
11. Chairman's Comments
12. Meeting Announcements - Regular Monthly Meeting – February 2026
13. Adjourn