

**\*\*\* 4:00 PM – BOARD MEETING \*\*\***

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

**Wednesday, February 18, 2026 - 4 P.M.**

1. Call to Order
2. Introduction of Guests
3. Approval of Meeting Minutes – January 21, 2026
4. Public Comments
5. General Updates
  1. Terminal Project Update – Mead & Hunt / SQD
  2. Master Developer Update – BAG / SRI
6. Business Items
  1. Mead and Hunt Task Order 7 – Master Plan Update 2026
7. Discussion Items
  1. Appoint Compensation and Review Committee
8. Financials
  1. December 2025
  2. Check Summary - January 2026
9. Management Report
10. Commissioner's Comments
11. Chairman's Comments
12. Meeting Announcements - Regular Monthly Meeting – March 2026
13. Adjourn