

**\*\*\* 3:00 PM – MASTER PLAN WORKSHOP \*\*\***  
**\*\*\* 4:00 PM – BOARD MEETING \*\*\***

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

**Wednesday, April 15, 2026 - 4 P.M.**

1. Call to Order
2. Introduction of Guests
3. Approval of Meeting Minutes – March 18, 2026
4. Public Comments
5. General Updates
  1. Terminal Project Update – Mead & Hunt / SQD
  2. Runway Project Update – Jacobs Engineering
  3. Airport Land Use
  4. Master Aeronautical Development
6. Business Items
  1. Change Order 319 - PCO 469 Move Remaining PH1 Sitework to Phase 2
  2. Change Order 160 - PCO 261 Move Remaining LHC Scope to Phase 2
  3. Change Order 161 - PCO 223 PR-97R1 Admin Office Suite Modifications
  4. Change Order 162 - PCO 252 General Conditions for Added Scope
  5. Mead & Hunt Work Order 9 Amendment No. 7 - Additional Design and CA for Owner Requested Change
  6. Aviation Worker Screening Service Agreement
7. Discussion Items

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