

**\*\*\* 3:00 PM – FY27 BUDGET WORKSHOP \*\*\***  
**\*\*\* 4:00 PM – BOARD MEETING \*\*\***

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

**Wednesday, May 20, 2026 - 4 P.M.**

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of Meeting Minutes – April 15, 2026
5. General Updates
  1. Terminal Project Update – Mead & Hunt / SQD
  2. Runway Project Update – Jacobs Engineering
6. Business Items
  1. FY27 Budget Approval
  2. Red Harbor Aviation Concept Plan
  3. Building Management Software Subscription – 5 Year
  4. 2026 Runway Project Change Order #2
  5. Change Order 318 - CMAR - PCO 470 General Conditions
  6. Phase 1 - Change Order 320 - PCO 5 OCIP Credit
  7. Phase 1 - Change Order 321 - PCO 468 R1 Allowances Reimbursement
  8. CCD-040 - Sidewalk Replacement - Phase 1 Areas
  9. CCD-041 - Sidewalk Replacement - Phase 2 Areas
7. Discussion Items
  1. ARFF – SRE Building 30% Design Review
8. Financials
  1. March 2026
  2. Check Summary - April 2026
9. Management Report
10. Commissioner's Comments
11. Chairman's Comments
12. Meeting Announcements - Regular Monthly Meeting – June 2026
13. Adjourn