

***** 4:00 PM – BOARD MEETING *****

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

Wednesday, June 17, 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. Officer Elections – Appointment of Officer Positions
 2. AAAE Interactive Employee Training (IET) Videos – Updated Training Video Content Agreement
 3. Amendment A13 - Phase 1 Contingency Decrease
 4. Amendment A14 - Phase 2 Contingency Increase
 5. Runway 2/20 Project – Change Order #3
 6. Airport Director's Authority to Purchase Limit
 7. 457(b) Resolution – Establish Deferred Compensation Plan
 8. Flexible Spending Account (FSA) Resolution – Expanding Employee Benefit Offering
7. Discussion Items

None
8. Financials
 1. April 2026
 2. Check Summary - May 2026
9. Management Report
10. Executive Session – Personnel
11. Compensation and Review Committee Report
12. Commissioner's Comments
13. Chairman's Comments
14. Meeting Announcements - Regular Monthly Meeting – July 2026
15. Adjourn