

***** 4:00 PM – BOARD MEETING *****

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

Thursday, July 16, 2026 - 4 P.M.

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of Meeting Minutes – June 17, 2026
5. General Updates
 1. Terminal Project Update – Mead & Hunt / SQD
 2. Runway Project Update – Jacobs Engineering
6. Business Items
 1. Kaplan & Kirsch - Increase in Amount for Master Development Agreement Work
 2. SITA – Contract Extension
 3. Red Phone Replacement
7. Discussion Items

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