

***** 4:00 PM – BOARD MEETING *****

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

Wednesday, August 19, 2026 - 4 P.M.

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of Meeting Minutes – July 16, 2026
5. General Updates
 1. Terminal Project Update – Mead & Hunt / SQD
 2. Runway Project Update – Jacobs Engineering
 3. Master Plan Project Update – Mead & Hunt
6. Business Items
 1. Equipment Acquisition - SCBA Packs and Masks
 2. Equipment Acquisition – Chevrolet Pickup
 3. Jacobs TO 62 - Design and Bidding Services for North GA Apron Improvements
 4. Change Order 185 - PCO 273 - PR 116R1 Concrete Sealer at New Sidewalks
 5. West Maintenance Shop Improvements
7. Discussion Items

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