

***** 4:00 PM – BOARD MEETING *****

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

Wednesday, September 23, 2026 - 4 P.M.

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of Meeting Minutes – August 19, 2026
5. General Updates
 1. Terminal Project Update – Mead & Hunt / SQD
 2. Runway Project Update – Jacobs Engineering
6. Business Items
 1. Jacob's Task Order 61 – Design and Bidding Services for Construction of Taxiway E7 and NEPA Environmental Assessment
 2. Award of Contract - ATCT Refurbishment and ATC Voice Communication Systems
 3. Equipment Acquisition - Tractor
 4. Equipment Acquisition - Toolcat
7. Discussion Items

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