***** 3:00 PM – FY26 ANNUAL AUDIT UPDATE & OVERVIEW *****
***** 4:00 PM – BOARD MEETING *****

FLATHEAD MUNICIPAL AIRPORT AUTHORITY
REGULAR BOARD MEETING AGENDA

Wednesday, October 21, 2026 - 4 P.M.

1. Call to Order

2. Introduction of Guests

3. Public Comments

4. Approval of Meeting Minutes – September 23, 2026

5. General Updates

   None

6. Business Items

   1. Kaplan & Kirsch Increase in Amount for Master Development Agreement Work
   2. Amended and Restated Lease – N3B

7. Discussion Items

   1. Evergreen Water & Sewer District Presentation
   2. Grass Runway Feasibility
   3. Naming Various Airport Roads

8. Financials

   1. August 2026
   2. Check Summary - September 2026

9. Management Report

10. Commissioner's Comments

11. Chairman's Comments

12. Meeting Announcements - Regular Monthly Meeting - November 2026

13. Adjourn