FLATHEAD MUNICIPAL AIRPORT AUTHORITY
BOARD MEETING MINUTES

DATE:	October 21, 2026
PLACE:	Glacier Park International Airport, Kalispell, Montana
TIME:	4:00 P.M.
BOARD MEMBERS PRESENT:	Michael Jackola Dennis Beams Rick Janisse Marc Liechti Tarn Abell Duncan Scott
BOARD MEMBERS VIRTUAL:	None
BOARD MEMBERS ABSENT:	Giuseppe Caltabiano
STAFF PRESENT:	Rob Ratkowski, Airport Director Jennifer Donofiro, Director of Finance Ashley Hahn, Staff Accountant Daniel Reimer, Director of Development Julie Salyer, Director of Administration Will Monin, Projects and Development Coordinator Michael Dickerson, Director of Operations
STAFF VIRTUAL:	None
OTHERS PRESENT:	Jeff Walla & Cindy Murray, Evergreen Water & Sewer District; Bill Lepper, Louisiana Aviation
OTHERS VIRTUAL:	Stephanie Reynolds & Marc Mangold, WGM Engineering, Greta Gilman & Court Hams, Jacob's Engineering; Andrew Golinsky, Atlantic Aviation.

CALL TO ORDER

The regular monthly meeting of the Flathead Municipal Airport Authority (FMAA) was called to order at 4:00 P.M. by Mr. Scott.

INTRODUCTION OF GUESTS

Mr. Ratkowski introduced the guests.

PUBLIC COMMENTS

None

APPROVAL OF MEETING MINUTES – SEPTEMBER 23, 2026

The meeting minutes from the September 23, 2026, regular meeting were presented and considered.

MOTION: Mr. Jackola moved to approve the September 23, 2026, Regular Meeting minutes.
SECOND: Mr. Liechti
MOTION PASSED: 6-0

GENERAL UPDATES

None

BUSINESS ITEMS

Business Items 1 – Kaplan & Kirsch Increase in Amount for Master Development Agreement Work

Mr. Ratkowski presented this item to the Board explaining that the Authority is nearing the end of negotiations and is requesting additional funding approval for Kaplan and Kirsch to attend negotiations, coordinate with the Master Developer's counsel, and revise final documents to incorporate agreed-upon changes necessary to finalize the agreement. A brief discussion ensued.

MOTION: Mr. Janisse made a motion to approve and authorize the Airport Director to spend up to an additional $100,000 on legal services from Kaplan and Kirsch.
SECOND: Mr. Liechti
MOTION PASSED: 6-0

Business Item 2 – Amended and Restated Lease - N3B

Discussion and consideration of the lease agreement was postponed pending completion of legal review. The item will be brought back before the Board at a future meeting.

DISCUSSION ITEMS

Discussion Item 1 - Evergreen Water & Sewer District Presentation

Prior to the presentation and discussion of this item, Mr. Scott, Board Chair, recused himself due to a professional relationship with Evergreen Water & Sewer District. Mr. Scott did not participate in the discussion of the item and deferred presiding duties to Mr. Jackola, Vice Chair, for this

portion of the meeting. Mr. Liechti also recused himself due to a professional relationship with Evergreen Water & Sewer District and did not participate in the discussion of the item.

Mr. Reimer presented this item to the Board, followed by a presentation from representatives of the Evergreen Water and Sewer District and the engineers working on the project. The presenters briefed the Board on a proposed partnership involving wastewater drain fields located on airport property. A brief discussion followed.

Discussion Item 2 - Grass Runway Feasibility

The item was tabled until the November Board meeting, as Mr. Caltabiano, who requested the item be brought before the Board, was absent and unavailable to present.

Discussion Item 3 - Naming Various Airport Roads

Mr. Ratkowski presented this item to the Board highlighting the need to establish a naming convention for airport roads to help reduce confusion among commercial tenants who currently share the same address and to improve mail delivery. Discussion included potential naming themes that would pay homage to aviation history, recognize influential and impactful individuals, and highlight the community and local geography.

FINANCIALS

Financial Statements – Ms. Donofiro presented the August 2026 financials.

September Check Summaries – Ms. Donofiro presented the September 2026 check summaries for checks numbered 53581 through 53722 and the direct deposits for the September payroll periods.

MOTION: Mr. Beams made a motion to approve the August 2026 financials and the September 2026 check summaries as presented.
SECOND: Mr. Jackola
MOTION PASSED: 6-0

MANAGEMENT REPORT - ATTACHED

COMMISSIONERS' COMMENTS - None

CHAIRMAN'S COMMENTS - None

MEETING ANNOUNCEMENT

Mr. Scott announced the date for the next regular board meeting will be Wednesday, November 18, 2026.

ADJOURN

Mr. Scott adjourned the meeting at 5:35 P.M.

Approved: _____
Duncan Scott
Board Chairman

Attest: _____
Rob Ratkowski
Airport Director