***** 4:00 PM – BOARD MEETING *****

FLATHEAD MUNICIPAL AIRPORT AUTHORITY
REGULAR BOARD MEETING AGENDA

Wednesday, November 18, 2026 - 4 P.M.

1. Call to Order

2. Introduction of Guests

3. Public Comments

4. Approval of Meeting Minutes – October 21, 2026

5. General Updates

   None

6. Business Items

   1. NP3 - Aircon LLC - Development Plan
   2. NP3 - Aircon LLC - Lease Agreement
   3. N3B - Amended and Restated Lease

7. Discussion Items

   1. Grass Runway Feasibility
   2. Terminal Plaque

8. Financials

   1. September 2026
   2. Check Summary - October 2026

9. Management Report

10. Commissioner’s Comments

11. Chairman’s Comments

12. Meeting Announcements - Regular Monthly Meeting - December 2026

13. Adjourn