## NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS

## FINANCE COMMITTEE

Tuesday, September 16, 2025, 9:00 a.m.

Northwest Arkansas National Airport 1 Airport Boulevard Bentonville, AR 72713

Members of the Finance Committee are Tom Lundstrum, Chair; Art Morris, Vice Chair; Philip Taldo; Jerry Walton; August Martin; Mitchell Johnson; and Martine Downs Pollard.

## Agenda

- 1. Call to order and roll call.
- 2. Consideration of recommendation to approve the financial report ending June 30, 2025.
- 3. Review of the key financial metrics from 2024.
- 4. Update on potential TIFIA financing program.
- 5. Consideration of recommendation to engage a consultant for a Passenger Facility Charge (PFC) application.
- 6. Other business.
- 7. Adjourn.