

NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY  
*BOARD OF DIRECTORS*

***FINANCE COMMITTEE***

Tuesday, December 9, 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 for approval of the financial report ending September 30, 2025.
3. Consideration of recommendation for the approval of the airline rates and charges for 2026.
4. Consideration of recommendation for the approval of the proposed budget for 2026.
5. Consideration of recommendations to waive formal project approval by the Operations or Finance Committee on all budgeted capital projects between \$100,000 - \$500,000 for 2026.
6. Consideration of recommendation to adopt Resolution 2025-5 to authorize XNA to reimburse project expenditures from proceeds of a future bond issuance.
7. Other business.
8. Adjourn.