NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY
BOARD OF DIRECTORS

FINANCE COMMITTEE
Tuesday, December 1, 2026, 9:30 a.m.
(Or upon adjournment of the Personnel Committee)

Northwest Arkansas National Airport
1 Airport Boulevard
Bentonville, AR 72713

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

Agenda

1. Call to order and roll call.
2. Consideration of recommendation to approve the financial report ending September 30, 2026.
3. Consideration of recommendation to approve the airline rates and charges for 2027.
4. Consideration of recommendation to approve the proposed budget for 2027.
5. Consideration of recommendations to waive formal project approval by the Operations or Finance Committees on all budgeted capital projects between $100,000 - $500,000 for 2027.
6. Update on TIFIA Loan.
7. Update on PFC Applications.
8. Presentation on Banking and Financial Fraud Prevention by Shawn Christian with Arvest.
9. Other business.
10. Adjourn.