

Spokane Airports 9000 W. Airport Dr. #204 • Spokane, WA 99224 • (509) 455-6455 www.spokaneairports.net



SPOKANE AIRPORT BOARD

Chair: Vice Chair: Secretary: Nancy Vorhees Ezra Eckhardt Jennifer West

Board Members:

Max Kuney Ben Stuckart

Chief Executive Officer: Lawrence J. Krauter, A.A.E., AICP

Collins Sprague

Al French

SPECIAL AIRPORT BOARD MEETING - BOARD WORKSHOP

Thursday, May 30, 2019

9:00 a.m.

Executive Conference Center at Spokane International Airport

- A. Call to Order
- **B. Roll Call of the Airport Board**
- C. TREX, Capital Improvement Plan and Related Financial Considerations
- D. Executive Session
- E. Adjourn