



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



SPOKANE AIRPORT BOARD

Chair: Ezra Eckhardt
Vice Chair: Al French
Secretary: Jennifer West

Members: Brooke Baker Spink, Max Kuney,
Nancy Vorhees, Betsy Wilkerson

Airport CEO: Lawrence J. Krauter, A.A.E., AICP

NOTICE OF AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, May 16, 2024 at 9:00 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 215 8782** and entering **Meeting ID 828 5082 1971 and Passcode 376760** or by using the following link:
<https://spokaneairports-net.zoom.us/j/82850821971?pwd=BcW9lL6WnmUXRXIYA6KYEDluZmveQ3.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (04/18/24 Regular Meeting)**
- E. Board Member and Employee Recognition**
 - Nancy Vorhees – Honored as a member of the 2024 Class of Business Icons by The Journal of Business
 - Mark Jensen – Earned Certified Parking Professional Certification from the National Parking Association
 - Rachel Limon – Earned Certificate in Foundational Leadership from Gonzaga University

- David Schwarz – Earned Masters Degree in Aeronautics from Embry-Riddle Aeronautical University

F. Financial Report

G. Consent Agenda (Items 1-5) (All items relate to Spokane International Airport unless otherwise noted.)

1. Summary of Payments
2. Adopt Resolution No. 05-24 Accepting FAA Grant Offers for Concourse C Terminal Renovation and Expansion (TREX) Project
3. Approve Procurement of Glycol Recovery Vehicles
4. Approve Procurement of Peterbilt 548 4x4 Snowplow Truck (Felts Field)
5. Approve Lease Agreement – 123 Compliant Logistics, LLC. – Airport Business Park

H. Regular Agenda (Item 6)

6. Accept Energy Services Proposal with Department of Enterprise Services for Terminal Building Roofing, Lighting and Boiler Replacement (Felts Field)

I. CEO Report

The Airport Board may take action on other routine business issues as they may arise while the Board meeting is in session.

J. Executive Session

K. Adjourn

The Spokane Airport Board is committed to providing reasonable accommodations to individuals with disabilities. Individuals requiring reasonable accommodations to attend this meeting should call the Airport Administrative Office at (509) 455-6434 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodations.