



Spokane Airports
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www.spokaneairports.net



SPOKANE AIRPORT BOARD

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

Board Members: Al French Max Kuney
 Collins Sprague Ben Stuckart

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

SPECIAL AIRPORT BOARD MEETING – BOARD WORKSHOP - **AMENDED**

Wednesday, August 28, 2019

8:00 a.m.

Boardroom 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. Customs and Border Protection
- E. Executive Session
- F. Adjourn