



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



SPOKANE AIRPORT BOARD		
Chair:	Ezra Eckhardt	
Vice Chair:	Collins Sprague	
Secretary:	Al French	
Board Members:	Breean Beggs	Max Kuney
	Nancy Vorhees	Jennifer West
Chief Executive Officer: Lawrence J. Krauter, A.A.E., AICP		

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Special Airport Board meeting on **Thursday, May 14, 2020 at 10:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic attendance. Telephonic attendance at this meeting is available using the following conference call information: 1-800-768-2983 / Access Code: 4556444#

In accordance with guidance issued by the Washington Attorney General, only matters that are necessary and routine or matters necessary for the Airport to address the current public health circumstances will be addressed at this meeting. In accordance with the Open Public Meetings Act and guidance issued by the Washington Attorney General, no public comment will be permitted at this meeting. If you have public comment that you would like to present to the Airport Board, please submit that public comment in writing to lkrauter@spokaneairports.net

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Approve Resolution No. 02-20: Execution of USDOT Federal Aviation Administration Airport Improvement Program Grant Offer No. 3-53-0072-059-2020
- D. Award Construction Contract – Airport Drive Inbound Realignment – Phase 1 (Rebid) – Halme Construction, Inc.
- E. Approve Amendment No. 2 to Professional Services Agreement – Airport Drive Inbound Realignment (Phase 1) – TO Engineers, Inc.
- F. Adjourn