



**Spokane Airports**  
 9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455  
[www.spokaneairports.net](http://www.spokaneairports.net)



<b>SPOKANE AIRPORT BOARD</b>		
<b>Chair:</b>	Ezra Eckhardt	
<b>Vice Chair:</b>	Collins Sprague	
<b>Secretary:</b>	Al French	
<b>Board Members:</b>	Breean Beggs	Max Kuney
	Nancy Vorhees	Jennifer West
<b>Chief Executive Officer:</b> 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 **Wednesday, June 10, 2020 at 8:45 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: 4556419#**

**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](mailto:lkrauter@spokaneairports.net)**

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Acceptance of Federal Aviation Administration Grant Offer, Grant No. 3-53-0072-060-2020 (\$22,547,274)
- D. Adjourn