

## 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 **Wednesday**, **July 8**, **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 audio and/or video attendance. In-person attendance is prohibited pursuant to Executive Order 20-28, as amended. Attendance at this meeting is available using the following conference call information: 1-408-418-9388 / Meeting number (access code): 146 219 9137## or by video as identified on Page 2 of the Agenda.

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 <a href="mailto:lkrauter@spokaneairports.net">lkrauter@spokaneairports.net</a>

- A. Call to Order
- **B.** Roll Call of the Airport Board
- **C. Sanitary Sewer Easement (AT Acquisitions)**
- D. Adjourn

Special Airport Board Meeting Wednesday, July 8, 2020 at 10:00 a.m. AGENDA

## **Video Option:**

 $\frac{https://spokaneairports.webex.com/spokaneairports/j.php?MTID=m02914e03ff04231277aa99ddde583ad}{\underline{5}}$ 

Meeting number (Access Code): 146 219 9137

Password: NnR3F8ZFkH5