



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, October 28, 2020 at 12:30 p.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): 146 221 1629## 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 lkrauter@spokaneairports.net

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Executive Session**
 - **Break (10 minutes)**
- D. 2021 State Legislative and Executive Branch Goals – (Cliff Webster - Carney Badley Spellman)**
- E. 2021 Operating and Capital Budgets – (Dave)**
- F. Status of PFC-Funded Projects – (Matt, Lisa, Dave)**
- G. Felts Field Master Plan Update – (Matt, Lisa)**
- H. Status of Rail-Truck Transload Facility Project (Lisa)**
- I. Status of GBAC STAR Facility Accreditation – (Ryan)**
- J. Contactless Parking Transaction Technology – (Andrew)**
- K. Board Member Comments**
- L. Adjourn**

Special Airport Board Meeting
Wednesday, October 28, 2020 at 12:30 p.m.
AGENDA

Video Option:

<https://spokaneairports.webex.com/spokaneairports/j.php?MTID=mf53e16d28442209db5f0699905b9ba0>

Meeting number (Access Code): 146 221 1629

Password: hdVjpEM6b22