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

Thursday, December 5, 2019

10:00 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. **Executive Session**

E. **Adjourn**