



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



## **NOTICE OF MEETING CANCELLATION**

### **AIRPORT BOARD ENGINEERING COMMITTEE**

The Engineering Committee meeting scheduled on  
Wednesday, February 10, 2021 is cancelled.



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### NOTICE OF MEETING AIRPORT BOARD FINANCE COMMITTEE

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, February 10, 2021 at 10:30 a.m.**

**Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic 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: 1-253-215-8782, Meeting ID 972 2945 1964 or by clicking on this link: <https://zoom.us/j/97229451964?pwd=TU1CaHlsRVErQW5QUXFbb1ZxcW95dz09>**

**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)**

1. Call to Order
2. Finance
  - a) Dashboard
  - b) Summary of Payments
3. Marketing/Public Affairs
  - a) Approval of First Amendment to Aerospace Business Recruitment Services Tasks – Charles Edwards Management Consulting Services
4. Parking
  - a) Award Service Contract-Merchant Service Provider - WINDCAVE
5. Properties and Contracts
  - a) Summary of CEO Approved Agreements
6. Executive Session
7. Adjourn