



9000 W. Airport Drive #204 • Spokane, WA 99224 • (509) 455-6455

SPOKANE AIRPORT BOARD

Chair:	Ezra Eckhardt
Vice Chair:	Al French
Secretary:	Brooke Baker Spink
Board Members:	Andy Billig, Max Kuney, Nancy Vorhees, Betsy Wilkerson
Airport CEO:	Dave Haring

NOTICE OF AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, April 16, 2026 at 9:00 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 205 0468** and entering **Meeting ID 854 4294 4321 and Passcode 085349** or by using the following link:
<https://spokaneairports-net.zoom.us/j/85442944321?pwd=sdr63OICYI9QII5YLFDCLOpAAfkkcO.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (03.26.26 Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-7) (All items relate to Spokane International Airport [SIA] unless otherwise noted.)**
 - 1. Summary of Payments
 - 2. Approve Signature Flight Support LLC Consent to Sublet
 - 3. Approve Procurement of Two Terminal Maintenance Snow Removal Tractors

4. Approve Service Contract for Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance
5. Approve Amendment No. 4 to Professional Services Agreement for Fire Alarm System Testing and Inspection
6. Approve Procurement of Upgraded Fiber Materials
7. Award Professional Services Agreement for Flightline Boulevard Pavement Mill and Overlay (Spokane International Airport, Business Park)

G. Regular Agenda (Items 8-9)

8. Approve Construction Contingency Increase for Felts Field Café and Terminal Restoration (Felts Field)
9. Approve Amendment No. 2 for Central Hall Terminal Renovation and Expansion (TREX) for General Contractor/Construction Manager (GC/CM) Early Utility Relocation Bid Package

H. CEO Report

The Airport Board may take action on other routine business issues as they may arise while the Board meeting is in session.

I. Executive Session

J. Adjourn

The Spokane Airport Board is committed to providing reasonable accommodations to individuals with disabilities. Individuals requiring reasonable accommodations to attend this meeting should call the Airport Administrative Office at (509) 455-6434 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodations.