



SPOKANE AIRPORT BOARD	
Chair:	Ezra Eckhardt
Vice Chair:	Al French
Secretary:	Jennifer West
Board Members:	Brooke Baker Spink, Max Kuney, Nancy Vorhees, Betsy Wilkerson
Airport CEO:	Lawrence J. Krauter, A.A.E., AICP

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 18, 2024 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 **1 253 215 8782** and entering **Meeting ID 835 0477 7447 and Passcode 081173** or by using the following link:
<https://spokaneairports-net.zoom.us/j/83504777447?pwd=sYxMhX9I7Kd9onrsar42re04SX8YYG.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (03/28/24 Regular Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-5)** (All items relate to Spokane International Airport unless otherwise noted.)
 - 1. Summary of Payments
 - 2. Award Construction Contract – Replacement of Thermoplastic Airfield Pavement Markings – Proline West, Inc.

3. Approve Amendment No. 2 – Fire Alarm System Testing and Inspection Service Contract – Johnson Controls Fire Protection, LP
4. Approve Amendment No. 4 – Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract – Inland Technologies International, Ltd.
5. Approve Procurement – Two Spirit of Freedom, Senator II Low Floor Chevrolet Shuttle Buses – Model 1 Commercial Vehicles

G. Regular Agenda (Items 6)

6. Resolution No. 04-24 - In the Matter of Amending the Ground Transportation Rules and Regulations Regarding Courtesy Vehicle Operators and For Hire Vehicle Operators.

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.