



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

**SPOKANE AIRPORT BOARD**

|                       |                                                           |
|-----------------------|-----------------------------------------------------------|
| <b>Chair:</b>         | Ezra Eckhardt                                             |
| <b>Vice Chair:</b>    | Al French                                                 |
| <b>Secretary:</b>     | Brooke Baker Spink                                        |
| <b>Board Members:</b> | Andy Billig, Max Kuney,<br>Nancy Vorhees, Betsy Wilkerson |
| <b>Airport CEO:</b>   | 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, June 18, 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 815 3958 0055 and Passcode 699834** or by using the following link:  
<https://spokaneairports-net.zoom.us/j/81539580055?pwd=WKwZsiSMaMFxwKI0aMZebRPJ3G7ZxC.1>

**AGENDA**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (05.21.26 Meeting)**
- E. Employee Recognition**
  - Amy Brown – Earned AAAE Certified Member (C.M.) Accreditation
  - Kyle Bradburn – Earned Certificate in Foundational Leadership – Gonzaga University
- F. Financial Report**
- G. Consent Agenda (Items 1-7) (All items relate to Spokane International Airport [SIA] unless otherwise noted.)**
  - 1. Summary of Payments

2. Approve Amendment No. 3 to Professional Services Agreement for Felts Field Terminal Restoration, Additional Design, Construction Management and Construction Administrative Services (Felts Field)
3. Ratify Professional Services Agreement for Emergency Declaration, Airport Drive Inbound Overhead Sign Repairs
4. Approve Procurement of Upgraded Administrative Network Switches
5. Approve Amendment No. 3 to the Service Contract for Janitorial Services (SIA, Airport Business Park and Felts Field)
6. Approve Amendment No. 4 to the Service Contract for Janitorial Supplies (SIA, Airport Business Park and Felts Field)
7. Approve Parking Access Revenue Control Equipment Hardware Update

#### **H. Regular Agenda (Items 8-11)**

8. Approve Amendment No. 1 to Professional Services Agreement for Parking Garage Facility Expansion Project
9. Approve Amendment No. 4 to Professional Services Agreement for Felts Field Terminal Restoration, Additional Design Services (Felts Field)
10. Approve Amendment No. 1 to Professional Services Agreement for Central Hall Terminal Renovation and Expansion (TREX) Project, General Contractor/Construction Manager (GC/CM) Construction Support Services
11. Approve Amendment No. 4 to General Contractor/Construction Manager (GC/CM) Contract for Central Hall Terminal Renovation and Expansion (TREX) Project, Pre-Construction Support Services

#### **I. CEO Report**

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

#### **J. Executive Session**

#### **K. 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](mailto:reception@spokaneairports.net) at least 48 hours in advance of the meeting to arrange for accommodations.*