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| <b>SPOKANE AIRPORT BOARD</b> |  |
| <b>Chair:</b>                | Ezra Eckhardt  |
| <b>Vice Chair:</b>           | Al French  |
| <b>Secretary:</b>            | Jennifer West  |
| <b>Board Members:</b>        | Brooke Baker Spink, Max Kuney,<br>Nancy Vorhees, Betsy Wilkerson |
| <b>Airport CEO:</b>          | 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, June 20, 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 **1 669 900 6833** and entering **Meeting ID 854 7908 6078 and Passcode 738538** or by using the following link:  
<https://spokaneairports-net.zoom.us/j/85479086078?pwd=GAfO2RfAb1mACXcl81eWqhXOEMZiap.1>

**AGENDA**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (05/16/24 Regular Meeting)**
- E. Overview of Bond Issuance**
- F. Financial Report**
- G. Consent Agenda (Items 1-7)** (All items relate to Spokane International Airport unless otherwise noted.)
  - 1. Summary of Payments
  - 2. Approve Amendment No. 3 to Professional Service Agreement with RS&H, Inc. for Taxiway A Reconstruction and Airfield Improvements, Package No. 1 – Construction Management and Administration (CM/CA) Services

3. Award Construction Contract to Dardan Enterprises, Inc. for Communications Center Relocation
4. Approve Amendment No. 1 to Walter E. Nelson Co. for Janitorial Supplies (SIA, Business Park, Felts Field)
5. Award Construction Contract to Empire Roof Coatings for West Parking Garage Roof Seal
6. Approval of Resolution No. 08-24 adopting and implementing the 2024 Affirmative Action Plans
7. Approve Amendment No. 1 – Flagship Aviation Services, LLC

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

8. Adopt Resolution No. 07-24 Accepting FAA Grant Offer for Taxiway A Reconstruction and Airfield Improvements Project
9. Award Construction Contract to Shamrock Paving, Inc. for Taxiway A Reconstruction and Airfield Improvements Package No. 1
10. Approval of Joint Resolution No. 06-24 for Bond Issuance
11. Approval of Annual Leave Policy Updates (Policy 09-24)

**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.*