



**Spokane Airports**  
 9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455



<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, 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, July 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 **1 719 359 4580** and entering **Meeting ID 869 0980 4065 and Passcode 777098** or by using the following link:  
<https://spokaneairports-net.zoom.us/j/86909804065?pwd=bBVKGzDHWjfbasdcKFjF8MfsKccEq9.1>

**AGENDA**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Employee Recognition:**
  - Weber Bartz** – Graduated from Leadership Spokane
  - Lisa Corcoran** – Appointed to the Washington State Capital Projects Advisory Review Board
  - Jennifer Leui** – Received the Distinguished Service Award from the Spokane Chapter of the Construction Specifications Institute
- E. Safety Management System Briefing**
- F. Approval of Minutes (06/20/24 Regular Meeting)**
- G. Financial Report**

**H. Consent Agenda (Items 1-5)** (All items relate to Spokane International Airport unless otherwise noted.)

1. Summary of Payments
2. Approve Amendment No. 2 to Professional Services Agreement with Kimley-Horn & Associates Inc. for Concourse C Parking Lot Expansion, Phase 2 – Construction Management and Administration (CM/CA) Services
3. Approve Procurement Amendment for Avidbots Kas Autonomous Floor Scrubbing Robots
4. Approval of the Consent to Assignment – Lease Agreement – Flagship Airport Services, Inc. to Flagship Aviation Services, LLC (SIA)
5. Approval of Consent to Assignment – Lease Agreement – Chadd MacKay to Hangar40, LLC (Felts Field)

**I. Regular Agenda (Items 6-8)**

6. Award Construction Contract to Halme Construction, Inc. for Concourse C Parking Lot Expansion, Phase 2
7. Award Construction Contract – Felts Field Parking Lot Improvement Project –Alpine Contractor’s Group – Felts Field
8. Approve Amendment No. 1 to Professional Services Agreement for Construction Management and Construction Administration Services – Felts Field Gateway Improvements – Bernardo Wills – Felts Field.

**J. CEO Report**

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

**K. Executive Session**

**L. 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.*