



Spokane Airports

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



SPOKANE AIRPORT BOARD

Chair:	Nancy Vorhees
Vice Chair:	Jennifer West
Secretary:	Al French
Board Members:	Brooke Baker Spink, Ezra Eckhardt, Lori Kinnear, Max Kuney
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, September 21, 2023 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 872 5933 8766** or by using the following link:
<https://us06web.zoom.us/j/87259338766?pwd=QibteBWCvIErmol1pGtHOhAny0PQ6.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (08/17/2023 Regular Meeting, 08/24/23 Special Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-17)** (All items relate to Spokane International Airport unless otherwise noted.)
 - 1. Summary of Payments
 - 2. Approve Amendment No. 6 to Professional Services Agreement – State Waste Discharge Permit Stormwater Compliance Support Services – AECOM Consulting Engineers
 - 3. Award Construction Contract – Airport Drive Outbound Pavement Restoration – Shamrock Paving, Inc.

4. Approve Amendment No. 1 to Professional Services Agreement for Construction Management and Administration Services – Airport Drive Outbound Pavement Restoration – Morrison-Maierle, Inc.
5. Award Service Contract – Elevator and Escalator Maintenance – KONE, Inc.
6. Approve Amendment No. 1 to Service Contract – Airfield Liquid Deicing Product – Pelican Chemicals, Inc. – Spokane International Airport and Felts Field
7. Approve Amendment No. 1 to Service Contract – Airfield Solid Deicing Product – Pelican Chemicals, Inc. – Spokane International Airport and Felts Field
8. Approve Procurement – Three 2024 Ford F250 Fleet Vehicles – Bud Clary Ford/Hyundai
9. Approval of Second One-Year Renewal Option to Passenger Service Assistance Agreement with Kodiak Security Services, Inc.
10. Approval of Second One-Year Renewal Option to Landside Snow Removal Contract – Wm. Winkler Co. – Spokane International Airport and Business Park
11. Renewal of Employee Benefits for Spokane Airport Employees
12. Approval of Concession Lease Extension – Host International, Inc.
13. Approval of Concession Lease Extension – The Paradies Shops, Inc.
14. Approval of In-Terminal Advertising Concession Lease Extension – Lamar Transit, LLC
15. Approval of the Consent to Assignment – Lease Agreement – David A. Pierce to Bonnie Pierce – Felts Field
16. Approval of the Consent to Assignment – Land Lease Agreement – KSFF Hangar 49, LLC to Parkwater Hangars, LLC – Felts Field
17. Approval of Consent to Assignment – Lease and Concession Agreement – Flight Deck Spokane, LP to Tharaldson Hospitality Management

G. Regular Agenda (Items 18-25)

18. Approve Amendment No. 1 – Central Hall Terminal Renovation and Expansion Project – Architectural Alliance International
19. Approve General Contractor/Construction Manager Construction Contract – Airport Administration Office Building – Bouten Construction Company
20. Award Construction Contract – Fuel Facility Modernization – Garco Construction
21. Approve Amendment No. 3 to Professional Services Agreement for Construction Management and Administration Services – Fuel Facility Modernization – Burns & McDonnell Engineering Company

22. Award Construction Contract – Rail-Truck Transload Facility, Phase 3 – Halme Construction
23. Approve Amendment No. 2 to Professional Services Agreement for Construction Management and Administration Services – Rail-Truck Transload Facility, Phase 3 – KPFF, Inc.
24. Award Professional Services Agreement – Design of Felts Field Gateway Improvements – Bernardo Wills – Felts Field.
25. Approve Procurement – Aircraft Rescue and Fire Fighting (ARFF) Vehicle – Rosenbauer Minnesota, LLC

H. CEO Report

I. 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 at least 48 hours in advance of the meeting to arrange for accommodations.