



**Spokane Airports**  
9000 W. Airport Dr. #204 • Spokane, WA 99224 • (509) 455-6455  
[www.spokaneairports.net](http://www.spokaneairports.net)



**NOTICE OF MEETING  
AIRPORT BOARD FINANCE COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, October 11, 2023 at 10:30 a.m.**

Public attendance at the meeting is available in-person and remotely. For in-person attendance, the address is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 205 0468** and entering Meeting ID: **882 0496 3690**, or by clicking on the following link: <https://us06web.zoom.us/j/88204963690?pwd=HMxjwAEaP5Y2igZNsIAAseAEglUjEx.1>

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
  - a. Dashboard, Key Performance Indicators & Summary of Payments
  - b. 2024 Budget
  - c. Passenger Facility Charge (PFC) No. 10 Amendment, No. 11 Amendment, and No. 13 Application
- 4. Properties & Contracts**
  - a. Approval of the Consent to Assignment – Lease and Concession Agreement – Tharaldson Hospitality Management to Heritage Inn of Spokane, LLC (SIA)
  - b. Renewal of Airport Property and Casualty insurance policies – Alliant Insurance Services, Inc. – SIA and Felts Field
- 5. Executive Session**
- 6. Adjourn**