



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: Breean Beggs, Brooke Baker Spink
Ezra Eckhardt, 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, June 15, 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 878 5144 2810** or by using the following link:
<https://us06web.zoom.us/j/87851442810?pwd=a2M5K2lwQ1ZaMmpMN1hYNnQxYkZxdz09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (05/18/2023 Regular Meeting)**
- E. Concourse C TREX Project Update**
- F. Financial Report**
- G. Consent Agenda (Items 1-8)**
 - 1. Summary of Payments
 - 2. Professional Services Agreement with Osborn Consulting for Sewer Capacity Planning Study
 - 3. Amendment No. 1 to Professional Services Agreement with Ardurra Group for Aircraft Tie-Down Apron Improvements (Felts Field)

4. Reimbursable Agreement with Federal Aviation Administration for Taxiway A Reconstruction Project
5. Vendor Contract for Janitorial Supplies (SIA, Business Park, Felts Field)
6. Procurement of Motorola Dispatch Consoles
7. Affirmative Action Plan
8. Amendment to Concession Lease with HMS Host Agent

H. Regular Agenda (Items 9-10)

9. Amendment No. 2 to Professional Services Agreement with Mead & Hunt for Construction Management and Administration of West Terminal Ramp Expansion and Parallel Taxilane Project, Bid Package 2
10. Amendment No. 1 to Professional Services Agreement with Wolfe Architectural Group for Rental Car Ground Transportation Center Renovations
11. Approval of Increase to Authorized Procurement Amount with Dell Technologies for Administrative Network Virtualization

I. CEO Report

J. 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

Note: The Consent Agenda may be considered in a single action. Any Board member may ask for the separation of any item from the Consent Agenda for individual consideration. Please notify the Board Chair if you wish to make such a request.

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.