



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, August 17, 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 854 9539 2096** or by using the following link:
<https://us06web.zoom.us/j/85495392096?pwd=czB4eFFwTmlEb29tMjB3ZitlT25pZz09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (07/20/2023 Regular Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-8)**
 - 1. Summary of Payments
 - 2. Approve Amendment No. 2 to Professional Services Agreement for Construction Management and Administration Services – Felts Field Tie-Down Apron Improvements Project – Ardurra Group, Inc. – Felts Field
 - 3. Award Construction Contract – Multiple Buildings Demolition – MJ Takisaki, Inc. – Spokane International Airport

4. Authorizing the Chief Executive Officer to enter into a Cooperative Purchasing Agreement
5. Approval of the Consent to Assignment – Land Lease Agreement – Weis Towers, LLC to TowerCo, LLC. (Felts Field)
6. Approval of Lease Agreement – Flagship Airport Services, Inc – Spokane International Airport
7. Approval of the Lease and Operating Agreement – Eagle Helicopters, Inc. – Felts Field
8. Approve Procurement – 2023 Ford F150 Pursuit-Rated Police Responder Crew Cab 4-Wheel Drive – Bud Clary Ford/Hyundai – Spokane International Airport

G. Regular Agenda (Items 9-11)

9. Adopt Resolution No. 06-23 Accepting Two FAA Grant Offers for Felts Field Aircraft Tie-Down Apron Improvements – Felts Field
10. Award Construction Contract – Felts Field Aircraft Tie-Down Apron Improvements – N.A. Degerstrom, Inc. – Felts Field
11. Establish Construction Contingency – West Terminal Ramp Expansion and Parallel Taxilane, Bid Package 2 – Spokane International Airport

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

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.