



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



**SPOKANE AIRPORT BOARD**

<b>Chair:</b>	Nancy Vorhees	
<b>Vice Chair:</b>	Ezra Eckhardt	
<b>Secretary:</b>	Jennifer West	
<b>Board Members:</b>	Al French	Max Kuney
	Collins Sprague	Ben Stuckart
<b>Chief Executive Officer:</b>	Lawrence J. Krauter, A.A.E., AICP	

**SPECIAL AIRPORT BOARD MEETING – BOARD WORKSHOP - **AMENDED****

**Wednesday, July 31, 2019**

**3:30 p.m.**

**Boardroom at Spokane International Airport**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. TREX, Capital Improvement Plan and Related Financial Considerations**
- D. Executive Session**
- E. Approval of Real Property Purchase and Sale Agreement and Escrow Instructions –  
29.28 acres to be acquired by AT Acquisitions, LLC**
- F. Adjourn**