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| 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, April 20, 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 **1 253 215 8782** and entering **Meeting ID 886 2603 2355** or by using the following link:
<https://us06web.zoom.us/j/88626032355?pwd=alJlNU1lOYnNuWnc5a0xPSVFWVnpiZz09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (03/16/2023 Regular Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-9)**
 - 1. Summary of Payments
 - 2. Adopt Resolution No. 03-23 Accepting FAA Grant Offers for Concourse C Terminal Renovation and Expansion Project (SIA)
 - 3. Approve RS&H Amendment No. 1 to Professional Services Agreement for Flint Road Intersection Improvement (SIA)

4. Award Shamrock Paving Unit-Price Construction Contract for Airside Pavement Rehabilitation (SIA, Business Park, Felts Field)
5. Award Shamrock Paving Unit-Price Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
6. Approve Inland Technologies International Service Contract Amendment No. 3 for Spent Aircraft Deicing Fluid Recovery Maintenance (SIA)
7. Approve Procurement of Administrative Network Server Virtualization (SIA)
8. Approve Procurement of Network Virtualization and Video Management System (SIA)
9. Approval of Employee Health and Welfare Benefits Broker Services Agreement with Alliant Insurance Services, Inc.

G. CEO Report

H. The Airport Board may take action on other routine business issues as they may arise while the Board meeting is in session.

I. 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.