



<b>SPOKANE AIRPORT BOARD</b>		
<b>Chair:</b>	Collins Sprague	
<b>Vice Chair:</b>	Al French	
<b>Secretary:</b>	Jennifer West	
<b>Board Members:</b>	Breean Beggs	Ezra Eckhardt
	Max Kuney	Nancy Vorhees
<b>Airport CEO:</b>	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 21, 2022 at 9:00 a.m.**

Pursuant to Executive Order 20-28, as amended, issued by Governor Inslee, public attendance at this meeting will be both in-person and by remote attendance. Remote attendance at this meeting is available using the following information: Call 1 253 215 8782 and enter Meeting ID 870 2559 0935, or use the following link:  
<https://us06web.zoom.us/j/87025590935?pwd=YWovOGxpVE4raGQxUm90Zml3QVZtdz09>

Please be advised, pursuant to the Transportation Security Administration Security Directive, individuals attending this meeting in person must wear a mask at all times in and on the airport.

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Approval of Minutes (03/17/22 Regular Meeting)
- D. State Legislative Session Recap
- E. Financial Report & Board Informational Review of Inducement Resolution for Spokane County
- F. Consent Agenda (Items 1-7)
  - 1. \*Approve Summary of Payments
  - 2. \*Award Professional Services Agreement – Airport Drive Inbound Pavement Restoration Project – Morrison-Maierle – Spokane International Airport

3. \*Award Unit-Price Construction Contract – Landside Pavement Rehabilitation – Shamrock Paving, Inc. – Spokane International Airport, Business Park, Felts Field
  4. \*Award Unit-Price Construction Contract – Airside Pavement Rehabilitation – Shamrock Paving, Inc. – Spokane International Airport, Business Park, Felts Field
  5. \*Award Service Contract – Fire Alarm System Testing and Inspection Service – Johnson Controls Fire Protection, LP – Spokane International Airport
  6. \*Approve Amendment No. 2 – Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract – Inland Technologies International, Ltd. – Spokane International Airport
  7. \*Approve Crop Farm Agreement – Roger and Debra Morris – Spokane International Airport
- G. The Airport Board may take action on other routine business issues as they may arise while the Board is in session.
- H. Executive Session
- I. Adjourn

The next regularly scheduled Board meeting is **Thursday, May 19, 2022.**

*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](mailto:reception@spokaneairports.net) at least 48 hours in advance of the meeting to arrange for accommodations.*