



<b>SPOKANE AIRPORT BOARD</b>	
<b>Chair:</b>	Ezra Eckhardt
<b>Vice Chair:</b>	Collins Sprague
<b>Secretary:</b>	Al French
<b>Board Members:</b>	Breean Beggs    Max Kuney Nancy Vorhees   Jennifer West
<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, December 16, 2021 at 9:00 a.m.**

**Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic attendance. In-person attendance is prohibited pursuant to Executive Order 2028. Attendance at this meeting is available using the following conference call information: (253) 215-8782, Meeting ID: 835 4325 6114 or by clicking on the following link: <https://us06web.zoom.us/j/83543256114?pwd=KzVQMTUyQmUrQXBmZjhNMXB3WINjZz09>**

**In accordance with the Open Public Meetings Act and guidance issued by the Washington Attorney General, no public comment will be permitted at this meeting. If you have public comment that you would like to present to the Airport Board, please submit that public comment in writing to [lkrauter@spokaneairports.net](mailto:lkrauter@spokaneairports.net).**

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Approval of Minutes (11/18/2021 Regular Meeting)
- D. Review of 2022 Federal Legislative and Executive Branch Priorities
- E. Report of Nominating Committee and Election of 2022 Board Officers
- F. Financial Report
- G. Consent Agenda (Items 1-8)
  - 1. \*Approval of Payments

2. **\*Award Professional Services Agreement – 2022 On-Call Architectural and Engineering Task Order Services – T-O Engineers, Inc. – Spokane International Airport, Airport Business Park and Felts Field**
  3. **\*Approve Amendment No. 1 to Professional Services Agreement – 2022 On-Call Construction Management and Administration Task Order Services – CBRE | Heery Inc. – Spokane International Airport, Airport Business Park and Felts Field**
  4. **\*Approve Procurement – Bulk Ground Vehicle Fuel – Spokane International Airport, Airport Business Park and Felts Field**
  5. **\*Adopt Resolution 14-21 Schedule of Regular Board Meetings for Calendar Year 2022**
  6. **\*Renewal of Engagement – K & L Gates: Federal Legislative Affairs Services**
  7. **\*Approval of a Lease Agreement with West Plains Airport Area Public Development Authority (d.b.a. S3R3 Solutions) for Building 1100, Suites 103A and 103B – Airport Business Park**
  8. **\*Approval of 2022 Federal Legislative and Executive Branch Priorities**
- H. **The Airport Board may take action on other routine business issues as they may arise while the Board is in session.**
- I. **Executive Session**
- J. **Adjourn**

**The next regularly scheduled Board meeting is Thursday, January 19, 2022 via Zoom.**

*Note: The consent agenda (\*) may be considered in a single action. Any Board member or anyone in the gallery may ask for the separation of any item from the consent agenda for individual consideration. Please notify the Board Clerk 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 Board Clerk at (509) 455-6444 or email rpells@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodation.*