



**SPOKANE AIRPORT BOARD**

**Chair:** Nancy Vorhees  
**Vice Chair:** Al French  
**Secretary:** Jennifer West

**Board Members:** Breean Beggs, Ezra Eckhardt,  
Max Kuney, Collins Sprague

**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, December 15, 2022 at 9:00 a.m.**

Public attendance at the meeting is available in-person and remotely. The address for in-person attendance is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Remote attendance is available by calling **1 253 215 8782** and entering **Meeting ID: 813 9692 6210** or by using the following link:  
<https://us06web.zoom.us/j/81396926210?pwd=QVZhajZadW9STFh6YIMxVXkveDNXQT09>

**AGENDA**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (11/17/22 Regular Meeting)**
- E. Report of Nominating Committee and Election of 2023 Board Officers**
- F. Financial Report**
- G. Consent Agenda (Items 1-6)**
  - 1. \*Summary of Payments
  - 2. \*Renewal of Engagement with K & L Gates for Federal Legislative Affairs Services
  - 3. \*Approval of Crop Farm Agreement with Jeffrey and Paula Oswald (SIA)

4. \*Extension of Security Services Contract with Kodiak Security Service, Inc. (SIA, FF, ABP)
5. \*Approval of 2022 Bulk Ground Vehicle Fuel Procurement (SIA, FF, ABP)
6. \*Approval of 2023 Bulk Ground Vehicle Fuel Procurement (SIA, FF, ABP)

**H. Regular Agenda (Items 7-8)**

7. 2023 Federal Legislative and Executive Branch Priorities
8. Award Construction Contract for Office Suite Conversion with Garco Construction, Inc. (SIA)

**I. CEO Report**

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

**K. Executive Session**

**L. Adjourn**

The next regularly scheduled Board meeting is **Thursday, January 26, 2023 at 9:00 a.m.**

*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.*