



**Spokane Airports**  
 9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455



<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, February 17, 2022 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: 854 4324 5801 or by clicking on the following link: <https://us06web.zoom.us/j/85443245801?pwd=c2pyemVaNTVXTjFhTVpQSmwvcy9tZz09>**

**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 (01/27/22 Regular Meeting)**
- D. **Preview of Aerospace Business Recruitment Microsite (SIA)**
- E. **Financial Report**
- F. **Consent Agenda (Items 1-8)**
  - 1. **\*Approval of Payments**
  - 2. **\*Award Construction Contract and Service Agreement – Emergency Alert Notification Systems (EANS) – KOVA Corporation – Spokane International Airport**

3. **\*Award Amendment No. 1 to Service Contract – Spent Aircraft Deicing Fluid Recovery Maintenance Services – Inland Technologies International, Ltd. (SIA)**
4. **\*Approve Amendment No. 1 – Landscape Maintenance Services – Clearwater Summit Group, Inc. (SIA, ABP)**
5. **\*Approval of Resolution No. 01-22 Delegating Oversight of Petty Cash and Change Funds to the Airport Chief Executive Officer**
6. **\*Approval of the Second Amendment to the Aerospace Business Recruitment Services Task Order with Charles Edwards Consulting, LLC.**
7. **\*Approval of the Consent to Assignment – Land Lease and Operating Agreement – Felts Field Aviation, Inc. to Empire Lumber Co. (FF)**
8. **\*Approval of the Consent to Assignment – Lease and Concession Agreement – Flight Deck Spokane, LP to Kaur & Kaur, LLC. (SIA)**

**G. Regular Agenda (Item 9)**

9. **Approval of Resolution No. 02-22 Authorizing Submission of an Amendment to Passenger Facility Charge Application Eleven to the Federal Aviation Administration**

**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, March 17, 2022 via Zoom.**

*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.*