



<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, January 27, 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: 820 6981 9472 or by clicking on the following link: <https://us06web.zoom.us/j/82069819472?pwd=bzlOZHIBUW5Ca3NTMG9HaEJWYmcxUT09>**

**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 (12/16/2021 Regular Meeting and 01/20/22 Special Board Meeting)**
- D. **Presentation on West Plains Area Transportation Management Plan: US 2 Vicinity (WSDOT)**
- E. **Financial Report**
- F. **Consent Agenda (Items 1-2)**
  - 1. **\*Approval of Payments**
  - 2. **\*Approve Professional Services Agreement Amendment No. 2 for General Contractor/ Construction Manager Advisor Services, Terminal Renovation & Expansion (TRES) Project, Phase 1 (SIA)**

**G. Regular Agenda (Item 3)**

- 3. Approval of the Fourth Amendment to the Security Contract with Kodiak Security Services, Inc. (SIA)**

**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, February 17, 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](mailto:rpells@spokaneairports.net) at least 48 hours in advance of the meeting to arrange for accommodation.*