



SPOKANE AIRPORT BOARD		
Chair:	Collins Sprague	
Vice Chair:	Al French	
Secretary:	Jennifer West	
Board Members:	Breean Beggs	Ezra Eckhardt
	Max Kuney	Nancy Vorhees
Airport CEO:	Lawrence J. Krauter, A.A.E., AICP	

NOTICE OF AIRPORT BOARD MEETING – AMENDED AGENDA

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, March 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: 856 0154 1228 or by clicking on the following link: <https://us06web.zoom.us/j/85601541228?pwd=S290cFZrcmlqMFg3SHk3a1NwbWQvQT09>

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.

- A. **Call to Order**
- B. **Roll Call of the Airport Board**
- C. **Approval of Minutes (02/17/22 Regular Meeting)**
- D. **Employee Recognition** – Christi Smith, Completion of Certified Public Accountant (CPA) License
- E. **Financial Report**
- F. **Consent Agenda (Items 1-8)**
 - 1. ***Approve Summary of Payments**
 - 2. ***Approve Amendment No. 1 to Professional Services Agreement with Leigh Fisher, Inc.**

for consulting services related to preparation of Passenger Facility Charge (PFC) Application 12

3. ***Approve Interagency Agreement – Washington State Department of Enterprise Services Energy Program (SIA, ABP)**
4. ***Award Construction Contract – 2022 Felts Field Site Improvements – Spilker Contracting, LLC (FF)**
5. ***Approve Procurement – Traffic Marking Paint and Reflective Glass Bead Products (SIA, ABP, FF)**
6. ***Approve Procurement – Herbicides and Pesticides (SIA, ABP, FF)**
7. ***Authorize the Chief Executive Officer to enter into a Cooperative Purchasing Agreement**
8. ***Approve the Consent to Assignment – Land Lease Agreement – Pass Word, Incorporated to Weis Towers, LLC (FF)**

G. Regular Agenda (Items 9-11)

9. **Approve Amendment No. 6 to Professional Services Agreement – Terminal Renovation and Expansion (TREX) Program, Phase 1 – Architectural Alliance International (SIA)**
10. **Approve Land Lease Agreement – Parkwater Properties, LLC (FF)**
11. **Award Professional Services Agreement – Engineering Design of West Terminal Ramp and Parallel Taxilane Project – Mead & Hunt, 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, April 21, 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 at least 48 hours in advance of the meeting to arrange for accommodations.