



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

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, May 19, 2022 at 9:00 a.m.**

Public attendance at this 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 830 3753 3645**, or use the following link:
<https://us06web.zoom.us/j/83037533645?pwd=YTV6YVNtZnFGRE5lZDhseWZ3WEoxQT09>
 Masks are optional for in-person attendance at the meeting.

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Approval of Minutes (04/15/22 Special Board Meeting and 04/21/22 Regular Meeting)
- D. Employee Recognition:
 - Lisa Corcoran – AAAE Certified Member Credential
 - Jeff Mitchell – AAAE Certified Member Credential
- E. Financial Report
- F. Consent Agenda (Items 1-7)
 - 1. *Approve Summary of Payments
 - 2. *Resolution for Acceptance of Grant Offer for West Terminal Ramp and Parallel Taxilane Improvements (SIA)

3. *Professional Services Agreement for Planning and Design Services on Parking Lot Expansion and Pedestrian Access Improvements (SIA)
4. *Professional Services Agreement for Planning and Design Services on Flint Road Intersection Improvements (SIA)
5. *Extension of Employee Health and Welfare Benefits Broker Services Agreement with Alliant Insurance Services, Inc.
6. *Approval of the Consent to Assignment – Land Lease Agreement – Mulgrew Capital, LLC to Lofty Goals Aviation, LLC (FF)
7. *Approval of Consent to Assignment – Concession and Lease Agreement – Centrac Inc. d/b/a/ Dollar Rent-A-Car and Thrifty Car Rental to Overland West, Inc. d/b/a Hertz Rent a Car (SIA)

G. Regular Agenda (Items 8-12)

8. Approval of Resolution # 04-22 authorizing the Airport Chief Executive Officer (CEO) to submit an application for Passenger Facility Charge (PFC) No. 12 to the Federal Aviation Administration (FAA)
9. Approval of an agreement with PFM Financial Advisors, LLC for financial advisory services related to the issuance of one or more series of Bonds
10. Authorization to engage Kutak Rock, LLP as special counsel to the Airport for legal services in connection with its issuance of one or more series of Bonds
11. Approval of the Fifth Amendment for the Janitorial Contract with Uniserve Facilities Services Corporation for Spokane for Spokane International Airport, Felts Field Airport and the Airport Business Park (SIA, FF, ABP)
12. Approval of Resolution # 05-22 Approving an Airport Layout Plan for Felts Field Airport

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, June 16, 2022.

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.