



SPOKANE AIRPORT BOARD	
Chair:	Ezra Eckhardt
Vice Chair:	Collins Sprague
Secretary:	Al French
Board Members:	Breean Beggs Max Kuney Nancy Vorhees Jennifer West
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, November 18, 2021 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: 836 4769 8973 or by clicking on the following link: <https://us06web.zoom.us/j/83647698973?pwd=N2k0c0t3N1FPeFJNd2pKYnEzcWVNQT09>

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. **Winter 2021-2022 Outlook – National Weather Service (NOAA)**
- D. **Approval of Minutes (10/21/21 Regular Meeting)**
- E. **Appointment of Nominating Committee**
- F. **Financial Report**
- G. **Consent Agenda (Items #1-2)**
 - 1. ***Approval of Payments**

2. ***Award Construction Contract – Building 1100, Suites 101 and 102 Improvements – Dardan Enterprises, Inc. – Airport Business Park**

H. Regular Agenda (Item #3-4)

3. **Approval of the 2022 Budget**
4. **Approval of 2022 State of Washington Legislative Session Priorities**

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

J. Executive Session

K. Adjourn

The next regularly scheduled Board meeting is Thursday, December 16, 2021 at the Spokane Airport and 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 at least 48 hours in advance of the meeting to arrange for accommodation.