



SPOKANE AIRPORT BOARD

Chair: Nancy Vorhees
Vice Chair: Al French
Secretary: Jennifer West

Board Members: Breean Beggs, Ezra Eckhardt,
Max Kuney, Collins Sprague

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 17, 2022 at 9:00 a.m.**

Public attendance at the meeting is available in-person and remotely. The address for in-person attendance is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering **Meeting ID: 841 3887 2281** or by using the following link:
<https://us06web.zoom.us/j/84138872281?pwd=NWkzNGdxNEl5SUlzOWplWThPN3VKUT09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (09/15/22 Regular Meeting)**
- E. Appointment of Nominating Committee**
- F. Financial Report**
- G. Consent Agenda (Items 1-4)**
 - 1. *Summary of Payments
 - 2. *Lease Agreement for Suite, 104, BLDG 1100 with 123 Compliant Logistics, LLC (ABP)
 - 3. *Lease Assignment from Spokane Turbine Center to Moody Bible Institute (FF)

4. *Adopt Resolution No. 09-22 2023 Schedule of Regular Board Meetings

H. Regular Agenda (Items 5-7)

5. Professional Services Agreement with Architectural Alliiance International for Schematic Design Update of Central Hall Terminal Renovation and Expansion (SIA)
6. Amendment No. 3 to Professional Services Agreement with Kimley-Horn for Design Services for Parking Lot Expansion and Pedestrian Access Improvements Project (SIA)
7. 2023 State of Washington Legislative Session Priorities

I. CEO Report

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

K. Executive Session

L. Adjourn

The next regularly scheduled Board meeting is **Thursday, December 15, 2022 at 9:00 a.m.**

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.