



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, October 20, 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 3123 4804** or by using the following link:
<https://us06web.zoom.us/j/84131234804?pwd=eVdDR0FLREZlcVg4NWNQT2o4eWJBUT09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Winter 2022-2023 Outlook – National Weather Service (NOAA) Report**
- E. Employee Recognition**
 - **Jeff Roberts** – Graduated from Whitworth University with summa cum laude honors, earning a Bachelor of Arts degree in Organizational Management
- F. Approval of Minutes (09/15/22 Regular Meeting)**
- G. Financial Report**
- H. Consent Agenda (Items 1-15)**
 - 1. *Summary of Payments

2. *Resolution for Acceptance of Grant Offer for Concourse C Terminal Renovation and Expansion Project (SIA)
3. *Architectural Alliance International Professional Services Agreement Amendment No. 1 for Construction Management/Construction Administration of Concourse C Terminal Renovation and Expansion Project (SIA)
4. *CBRE|Heery Professional Services Agreement for General Contractor/Construction Management Advisor of Concourse C Terminal Renovation and Expansion Project (SIA)
5. *Mead & Hunt Amendment No. 1 to Professional Services Agreement for Construction Management/Construction Administration of West Terminal Ramp Expansion and New Parallel Taxilane (SIA)
6. *KPF Professional Services Agreement for Site Assessment of Rail-Truck Transload Facility Project, Phase 3 (SIA)
7. *Burns & McDonnell Amendment No. 1 to Professional Services Agreement for Design of Fuel Facility Modernization and Expansion Project (SIA)
8. *Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
9. *Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
10. *Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
11. *Professional Services Agreement with LeighFisher
12. *Professional Services Agreement with AirProjects for Phase II Concession Strategy and Development Consulting Services (SIA)
13. *Renewal of Property and Casualty Insurance Policies (SIA, Business Park, Felts Field)
14. *Insurance Broker Services Agreement with Alliant Insurance Services, Inc. (SIA, Business Park, Felts Field)
15. *Extension of Concession Lease Agreement with HMS Host (SIA)

I. Regular Agenda (Items 16-17)

16. 2023 Airport Budget
17. Professional Services Agreement for State Legislative Affairs Consulting Services

J. Discussion Item:

1. Concourse C Terminal Renovation and Expansion (TRES) Project Update

K. CEO Report

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

M. Executive Session

N. Adjourn

The next regularly scheduled Board meeting is **Thursday, November 17, 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.