



Spokane Airports
 9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455



SPOKANE AIRPORT BOARD	
Chair:	Nancy Vorhees
Vice Chair:	Jennifer West
Secretary:	Al French
Board Members:	Breean Beggs, Brooke Baker Spink Ezra Eckhardt, Max Kuney
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 18, 2023 at 9:00 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 215 8782** and entering **Meeting 827 6236 9342** or by using the following link:
<https://us06web.zoom.us/j/82762369342?pwd=ZTZqa1piMzJ6RWRqbFFrSFJDbzlsQT09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Employee Recognition:**
 - Amy Anderson – Certificate in Foundational Leadership from Gonzaga University
 - Collin Hayden – AAAE Airport Certified Employee Planning and Environmental NAPA Quality & Construction Award for Airport Inbound Pavement Restoration
 - Joseph Hoeing – AAAE Airport Certified Employee Planning and Environmental NAPA Quality & Construction Award for Airport Inbound Pavement Restoration
- E. State Government Affairs Briefing: 2023 WA State Legislative Session**
- F. Approval of Minutes (04/20/2023 Regular Meeting)**

G. Financial Report

H. Consent Agenda (Items 1-8)

1. Summary of Payments
2. Professional Services Agreement with Morrison-Maierle for Design of Airport Drive Outbound Pavement Restoration
3. Amendment No. 2 to the Professional Services Agreement with Burns & McDonnell for Fuel Facility Modernization and Expansion Project
4. Construction Agreement with Lumen Technologies for Utility Relocation at the West Terminal Ramp and New Parallel Taxiway Project
5. Amendment No. 1 to Johnson Controls Service Contract for Fire Alarm System Testing and Inspection Service
6. Procurement of Airfield Mower Deck
7. Professional Services Agreement with Alliant for Property and Liability Insurance Brokerage Services
8. Assignment of Land Lease (Felts Field) – Ingraham

I. Regular Agenda (Items 9-12)

9. Change Order No. 1 to Washington State Department of Energy Services Contract for Escalator Modernization
10. Service Contract for Janitorial Services (SIA, Business Park, Felts Field)
11. Procurement of Network Switch Replacement
12. Change Order No. 1 to Construction Contract of Terminal Apron Joint Seal Replacement, Phase 2

J. CEO Report

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

L. Executive Session

J. Adjourn

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.