



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, February 16, 2023 at 9:00 a.m.**

Public attendance at the meeting is available in-person and remotely. For in-person attendance, the address 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: 852 4031 2896** or by using the following link:
<https://us06web.zoom.us/j/85240312896?pwd=ZnAxSFAXaVNpMzVQZzNYa3hJT3BuZz09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (12/15/22 Regular Meeting and 01/04/23 Special Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-10)**
 - 1. Summary of Payments
 - 2. T-O Engineers Amendment No. 1 to Professional Services Agreement for 2023 Architectural and Engineering Task Order Services (SIA, Business Park, Felts Field)
 - 3. CBRE|HEERY Amendment No. 2 to Professional Services Agreement for 2023 Construction Management and Administration Task Order Services (SIA, Business Park, Felts Field)

4. Clearwater Summit Group Amendment No. 2 to Landscape Maintenance Services Contract (SIA, Business Park)
5. Procurement of Paint Materials for Airfield and Roadways (SIA, Business Park, Felts Field)
6. Orange142 Professional Service Agreement for Marketing and Advertising Services
7. Charles Edwards Management Consulting, LLC Amendment No. 3 to Professional Services Agreement for Aerospace Business Recruitment Services
8. Authorization for Chief Executive Officer to Enter into a Cooperative Purchasing Agreement
9. Wm. Winkler Co. Amendment to the Landside Snow Removal Contract (SIA)
10. Qwest Corporation Lease Agreement (SIA)

G. Regular Agenda (Item 11)

11. Consent to Assignment from Western Aviation and EFT, LLC to Aero Center Felts Field, LLC, of Lease Agreements, Operating Agreements and Use Agreements related to Felts Field FBO Operations

H. CEO Report

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

J. Executive Session

K. Adjourn

The next regularly scheduled Board meeting is **Thursday, March 16, 2023 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.