



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



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, October 21, 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: 885 1507 6862 or by clicking on the following link: <https://us06web.zoom.us/j/88515076862?pwd=U01BM3c2Ui92MzVlcWVId203RWtLdz09>

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. **Approval of Minutes (09/16/21 Regular Meeting and 09/27/21 Special Meeting)**
- D. **Financial Report**
- E. **Consent Agenda (Items #1-10)**
 - 1. ***Approval of Payments**
 - 2. ***Approve Amendment No. 2 to Professional Services Agreement – Rail-Truck Transload Facility – KPFF Consulting Engineers – Spokane International Airport**
 - 3. ***Approve Procurement of Roadway Deicing Product (Magnesium Chloride) – Roadwise, Inc. – Spokane International Airport and Airport Business Park**

4. ***Approve Procurement of Roadway Deicing Product (Road Salt) – Salt Distributors, Inc.** – Spokane International Airport, Airport Business Park, and Felts Field
5. ***Approve Procurement of Roadway Deicing Product (Ice Slicer) – EnviroTech Services, Inc.** – Spokane International Airport, Airport Business Park, and Felts Field
6. ***Award Construction Contract – Hotel Access Sidewalk Project – Wm. Winkler Co.** – Spokane International Airport
7. ***Approve Seventh Amendment to the Lease Agreement for Building 1200, Suites 100, 103, 104, 105A, 106, 107, 108 and 109 – Banner Bank** – Airport Business Park
8. ***Approve Building 1100 Suites 101 and 102 Lease Agreement – Eotron, LLC.** – Airport Business Park
9. ***Approve the renewal of the Airport’s property and casualty insurance policies for the term commencing November 1, 2021. Purchase of Insurance Coverage – Alliant Insurance Services, Inc.** – Spokane International Airport, Airport Business Park, and Felts Field
10. ***Approve Extension of Insurance Broker Services Agreement – Alliant Insurance Services, Inc.** – Spokane International Airport, Airport Business Park, Felts Field
11. The Airport Board may take action on other routine business issues as they may arise while the Board is in session.
12. **Executive Session**
13. **Adjourn**

The next regularly scheduled Board meeting is Thursday, November 18, 2021 at the Spokane Airport.

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.