



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



SPOKANE AIRPORT BOARD	
Chair:	Collins Sprague
Vice Chair:	Al French
Secretary:	Jennifer West
Board Members:	Breean Beggs Ezra Eckhardt Max Kuney Nancy Vorhees
Airport CEO:	Lawrence J. Krauter, A.A.E., AICP

NOTICE OF AIRPORT BOARD SPECIAL MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Special Board meeting **Monday, July 25, 2022 at 9:00 a.m.**

Public attendance at the Board 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 811 6989 7114**, or use the following link:
<https://us06web.zoom.us/j/81169897114?pwd=aVphZW83cUJIMkRUVnh1V3d1M2x2QT09>

A. Call to Order

B. Roll Call of the Airport Board

C. Public Comment

D. Terminal Renovation & Expansion (TRES) Program: Concourse C Expansion Project

- a. Guaranteed Maximum Price (GMP) and Plan of Finance
- b. Amendment No. 1 to GM/CM Construction Contract
- c. TRES Phase 1 Project-Related Elements
 - Loading Dock Access Road
 - Interior Finishes
 - Furniture
 - Construction Schedule
- d. Branding Update

E. Executive Session

F. Adjourn

The next Board meeting is scheduled for **Wednesday, July 27, 2022**.

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) 455-6455 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodation.