



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 SPECIAL MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board Special meeting on **Wednesday, March 8, 2023 at 10:00 a.m.**

Public attendance at the Board 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 ID: 872 6293 9736**, or use the following link:
<https://us06web.zoom.us/j/87262939736?pwd=SjRhZEhKUVFMMWlpRFdiN3hncmJvZz09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Current Action Item:**
 - 1. Adopt Resolution No. 01-23 Accepting an FAA Grant Offer for Concourse C Terminal Renovation and Expansion Project – Spokane International Airport**
- E. The Airport Board may take action on other routine business issues as they may arise while the Board is in session.**
- F. Executive Session**
- G. Adjourn**

The next regularly scheduled Board meeting is **Thursday, March 16, 2023 at 9:00 a.m.**

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.