



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



SPOKANE AIRPORT BOARD

Chair: Ezra Eckhardt
Vice Chair: Collins Sprague
Secretary: Al French

Board Members: Breean Beggs Max Kuney
 Nancy Vorhees Jennifer West

Chief Executive Officer: Lawrence J. Krauter, A.A.E., AICP

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Special Airport Board meeting on **Monday, August 30, 2021 at 8:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to audio and/or video attendance. In-person attendance is prohibited pursuant to Executive Order 20-28, as amended. Attendance at this meeting is available using the following conference call information: (253) 215-8782, Meeting ID: 886 6814 1262 or by clicking on the following link:

<https://us06web.zoom.us/j/88668141262?pwd=aXhHaVlidXBMQ2VwV0EyeWJMZzFBQT09>

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. Felts Field Master Plan Update**
- D. Terminal Renovation and Expansion Project**
- E. Rental Car Facility Improvements**
- F. Executive Session**
- G. Adjourn**