



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



<b>SPOKANE AIRPORT BOARD</b>	
<b>Chair:</b>	Nancy Vorhees
<b>Vice Chair:</b>	Jennifer West
<b>Secretary:</b>	Al French
<b>Board Members:</b>	Brooke Baker Spink, Ezra Eckhardt, Lori Kinnear, Max Kuney
<b>Airport CEO:</b>	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 19, 2023 at 9:00 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 205 0468** and entering **Meeting 823 0052 7060** or by using the following link:  
<https://us06web.zoom.us/j/82300527060?pwd=fKRHtKcp31qnn8NhnPhzuu8OyyfhA2.1>

**AGENDA**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. 2023-2024 Winter Weather Outlook (National Weather Service)**
- E. Approval of Minutes (09/15/2023 Special Meeting, 09/21/23 Regular Meeting)**
- F. Appointment of Nominating Committee**
- G. Financial Report**
- H. Consent Agenda (Items 1-8)** (All items relate to Spokane International Airport unless otherwise noted.)
  - 1. Summary of Payments

2. Amendment No. 1 to Professional Services Agreement – C-Store: Fueling Station Facility – Wolfe Architectural Group
3. Unit-Price Construction Contract – Overhead Door Repairs – Spilker Pacific, LLC – Spokane International Airport, Business Park, Felts Field
4. Procurement of Roadway Deicing Product (Magnesium Chloride) – GMCO Corporation – Spokane International Airport and Airport Business Park
5. Procurement of Roadway Deicing Product (Road Salt) – Salt Distributors, Inc. – Spokane International Airport, Airport Business Park, and Felts Field
6. Procurement of Roadway Deicing Product (Ice Slicer) – EnviroTech Services, Inc. – Spokane International Airport, Airport Business Park, and Felts Field
7. Consent to Assignment – Lease and Concession Agreement – Tharaldson Hospitality Management to Heritage Inn of Spokane, LLC
8. Purchase of Property and Casualty Insurance Policies (Nov. 1, 2023 – Oct. 31, 2024) – Alliant Insurance Services, Inc. – Spokane International Airport, Airport Business Park, and Felts Field

**I. Regular Agenda (Items 9)**

9. 2024 Budget

**J. CEO Report**

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

**L. Executive Session**

**K. Adjourn**

*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](mailto:reception@spokaneairports.net) at least 48 hours in advance of the meeting to arrange for accommodations.*