



**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:** Brooke Baker Spink, Ezra Eckhardt,  
Lori Kinnear, Max Kuney  
  
**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, November 16, 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/81197194493?pwd=P7mDfmqXUcjcGIJmPtVvfjUQy3GnsJ.1>

**AGENDA**

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (10/19/2023 Regular Meeting)**
- E. Report of Nominating Committee and Election of 2024 Board Officers**
- F. Financial Report & Discussion of Proposed Ground Transportation Trip Fee Modifications**
- G. Consent Agenda (Items 1-5)** (All items relate to Spokane International Airport unless otherwise noted.)
  - 1. Summary of Payments
  - 2. Award Construction Contract – Miscellaneous Fuel Control Facility Repairs – SME Solutions, LLC

3. Approval of Sole Source Procurement Contract Extension – Auditing Services – Moss Adams, LLP
4. Approval of the Lease Agreement for Truck Parking Areas – Federal Express Corporation
5. Amend Service Contract – Security Services – Kodiak Security Services, Inc.

**H. Regular Agenda (Items 6-10)**

6. Award Professional Services Agreement – Rail-Truck Transload Facility, Phase 4 Project – KPFF Consulting Engineers
7. Award Professional Services Agreement – Northeast Taxilane Development Project – Century West Engineering – Felts Field
8. Authorize Construction Change Order No. 4 to General Contractor/Construction Manager Construction Contract – Concourse C Terminal Renovation and Expansion (TREN) Project – Garco|QD Builders, A Joint Venture
9. Approval of Resolution No. 07-23 Authorizing the Airport Chief Executive Officer (CEO) to Submit an Amendment for Passenger Facility Charge (PFC) 10 to the Federal Aviation Administration (FAA)
10. Approval of Resolution No. 08-23 Authorizing the Airport Chief Executive Officer (CEO) to Submit an Application for Passenger Facility Charge (PFC) 13 to the Federal Aviation Administration (FAA)

**I. CEO Report**

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

**K. 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.*