



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, Max Kuney, Betsy Wilkerson
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, December 14, 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/83979893707?pwd=8ir8SpUiyYaY2fHif9KsDZFYbbfPQ5.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (11/16/2023 Regular Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-6)** (All items relate to Spokane International Airport unless otherwise noted.)
 - 1. Summary of Payments
 - 2. Amendment No. 2 to Professional Services Agreement – 2024 On-Call Architectural and Engineering Task Order Services – Ardurra Group, Inc. – Spokane International Airport, Business Park, and Felts Field

3. Procurement – Bulk Ground Vehicle Fuel – Spokane International Airport, Business Park, Felts Field
4. Service Contract – Car Wash Maintenance Services – NWESTCO, LLC
5. Amendment No. 2 – Security Services – Kodiak Security Services, Inc.
6. Approval of the 2024 Engagement with K&L Gates for Federal Legislative Affairs Consulting Services

G. Regular Agenda (Items 7)

7. Amendment No. 1 – Final Design of New Administration Offices Building – MWA Architects
– Spokane International Airport

H. CEO Report

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

J. 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 at least 48 hours in advance of the meeting to arrange for accommodations.