



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



SPOKANE AIRPORT BOARD	
Chair:	Ezra Eckhard
Vice Chair:	Al French
Secretary:	Jennifer West
Board Members:	Brooke Baker Spink, Max Kuney, Nancy Vorhees, 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, January 25, 2024 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 ID 837 4388 4025 and Passcode 965931** or by using the following link:
<https://spokaneairports-net.zoom.us/j/83743884025?pwd=NybPxWnxFepjD0Cnsw4tx4KOArWH1S.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (12/14/2023 Regular Meeting)**
- E. Discussion Item:** American Aerospace Materials Manufacturing Center Tech Hub Grant Application Support.
- F. Financial Report**
- G. Consent Agenda (Items 1-6)** (All items relate to Spokane International Airport unless otherwise noted.)
 - 1. Summary of Payments
 - 2. Service Contract – Emergency Mass Notification System – Everbridge, Inc.

3. Procurement - Police Body Worn Cameras – Axon Enterprise, Inc.
4. Amendment to Procurement Authorization - Motorola Dispatch Consoles – Motorola Solutions, Inc.
5. Approval of the Lease Agreement with Spokane County for the correctional facility – Business Park
6. Amendment to Professional Services Agreement with LeighFisher

H. Regular Agenda (Items 7-11)

7. Interim Financing with Spokane County for Concourse C Terminal Renovation and Expansion Project
8. Approval of a Lease and Concession Agreement with SSP America GEG, LLC for Food, Beverage, and Retail Programs
9. Professional Services Agreement - Craig Road Regional Sewer Capacity Project - Osborn Consulting, Inc.
10. Amendment No. 1 to Professional Services Agreement - Economy 1 Parking Lot Expansion and McFarlane Road Extension - Kimley-Horn and Associates, Inc.
11. Amendment No. 1 to Professional Services Agreement - Taxiway A Reconstruction – RS&H, Inc.

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