



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



SPOKANE AIRPORT BOARD	
Chair:	Ezra Eckhardt
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, February 29, 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 817 3899 3957 and Passcode 020701** or by using the following link:
<https://spokaneairports-net.zoom.us/j/81738993957?pwd=x24dacH5qBxT5TLhvo9vtvorz17eMW.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Employee Recognition:** Kyle Bradburn graduated from the University of North Dakota earning a Master of Business Administration Degree.
- E. Approval of Minutes (1/25/2024 Regular Meeting)**
- F. Informational Item:** Air Service Update
- G. Financial Report**
- H. Consent Agenda (Items 1-10)** (All items relate to Spokane International Airport unless otherwise noted.)
 - 1. Summary of Payments

2. Professional Services Agreement - 2024 On-Call Construction Management and Construction Administration Task Order Services - Turner & Townsend Heery, Inc.
3. Amendment to Services Contract - Landscape Maintenance - Clearwater Summit Group, Inc.
4. Procurement - 2024 Ford Transit Van Fleet Vehicles - Bud Clary Ford/Hyundai
5. Procurement - Paint Materials for Airfield and Roadways
6. Amendment to Professional Services Agreement – Aerospace Business Development Services – Charles Edwards Management Consulting, LLC
7. Approval of Consent to Assignment of Lease & Operating Agreement – EDMO Distributors, Inc. to Spokane County (Felts Field)
8. Approval of Lease Agreement - Spokane County (Airport Business Park)
9. Amendment to Concession Lease – Host International, Inc.
10. Amendment to Lease and Operating Agreement – Clifford Family Intervivos Trust (Felts Field)

I. Regular Agenda (Items 11)

11. Award of a Lease and Concession Agreement - SPP America GEG, LLC for Food, Beverage, and Retail Programs

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

M. 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.