



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, March 28, 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 857 2632 7614 and Passcode 209900** or by using the following link:
<https://spokaneairportsnet.zoom.us/j/85726327614?pwd=JF5kPVvYMSYfvgOAKIRcO6i5kYG6cp.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (2/29/2024 Regular Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-9)** (All items relate to Spokane International Airport unless otherwise noted.)
 - 1. Summary of Payments
 - 2. Resolution No. 03-24 – USDOT Federal Rail Administration: Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant for Rail-Truck Transload Facility, Phase 3

3. Award Construction Contract – Terminal Apron Joint Seal Replacement, Phase 3 – Acme Concrete Paving
4. Award Unit-Price Construction Contract – Airside Pavement Rehabilitation – Shamrock Paving, Inc. – Spokane International Airport, Business Park, Felts Field
5. Award Unit-Price Construction Contract – Landside Pavement Rehabilitation – Shamrock Paving, Inc. – Spokane International Airport, Business Park, Felts Field
6. Approve Procurement – Herbicides and Pesticides – Spokane International Airport, Business Park, and Felts Field
7. Award Amendment No. 4 to Professional Services Agreement – Parking Access & Revenue Control System (PARCS) for Maintenance, Support, and Repairs – SKIDATA Inc.
8. Approve Lease Agreement with Umpqua Bank (Airport Business Park)
9. Approve In-Terminal Advertising Concession Lease Extension – Lamar Transit, LLC

G. Regular Agenda (Items 10-13)

10. Approve Amendment No. 3 to Professional Services Agreement – Concourse C Terminal Renovation and Expansion (Trex) Project – Alliance Inc.
11. Approve Amendment No. 1 to Professional Services Agreement – Concourse C Terminal Renovation and Expansion (Trex) Project – Turner & Townsend Heery, LLC
12. Accept the Interlocal Agreement – Craig Road Regional Sewer Capacity Project – West Plains Airport Area Public Development Authority (S3R3 Solutions)
13. Award Service Contract – Digital Content Management System – Synect, LLC

H. CEO Report

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

I. Executive Session

J. 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.