



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

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, July 20, 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 **(253) 205-0468**, Meeting ID: **825 9027 9400** or by using the following link:

<https://us06web.zoom.us/j/82590279400?pwd=QlliTHlQRnUrS2JlckJjYXlRb0tiUT09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (06/15/2023 Regular Meeting)**
- E. Financial Report**
- F. Consent Agenda (Item 1)**
 - 1. Summary of Payments
- G. Regular Agenda (Items 2-5)**
 - 2. Construction Contract with Wm. Winkler Company for Flint Road Intersection Improvements.
 - 3. Amendment No. 2 to Professional Services Agreement with RS&H, Inc. for Flint Road Intersection Improvements Construction Management and Administration Services.

4. Construction Contract with Corridor Contractors, LLC for Concourse C Parking Lot Expansion.
5. Professional Services Agreement with Kimley-Horn & Associates for Concourse C Parking Lot Expansion Construction Management and Administration Services.

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

Note: The Consent Agenda may be considered in a single action. Any Board member may ask for the separation of any item from the Consent Agenda for individual consideration. Please notify the Board Chair if you wish to make such a request.

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.