



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



NOTICE OF MEETING CANCELLATION

AIRPORT BOARD ENGINEERING COMMITTEE

The Engineering Committee meeting scheduled on
Wednesday, December 11, 2019 is cancelled.



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NOTICE OF MEETING AIRPORT BOARD FINANCE COMMITTEE

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, December 11, 2019 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

- 1) Call to Order
- 2) Finance
 - a) Dashboard
 - b) Summary of Payments
- 3) Properties & Contracts
 - a) General Services Administration- Lease Agreement TSA Terminal Space
 - b) MTR Western LLC – Building 1502 Lease Agreement and Payment of Real Estate Commission to Cantu Commercial Properties LLC
- 4) Marketing/Public Affairs
 - a) Professional Service Agreement – K & L Gates – Federal Legislative Affairs Services
- 5) Executive Session
- 6) Adjourn