



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



SPOKANE AIRPORT BOARD

Chair: Collins Sprague
Vice Chair: Al French
Secretary: Jennifer West

Board Members: Breean Beggs Ezra Eckhardt
 Max Kuney Nancy Vorhees

Airport CEO: Lawrence J. Krauter, A.A.E., AICP

NOTICE OF SPECIAL AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Special Board meeting via Zoom on **Monday, January 3, 2022 at 12:30 p.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic attendance. In-person attendance is prohibited pursuant to Executive Order 2028. Attendance at this meeting is available using the following conference call information: (253) 215-8782, Meeting ID: 850 8529 2301 or by clicking on the following link: <https://us06web.zoom.us/j/85085292301?pwd=U053YityRjY5NFdoaGN1anJldUdRdz09>

In accordance with the Open Public Meetings Act and guidance issued by the Washington Attorney General, no public comment will be permitted at this meeting. If you have public comment that you would like to present to the Airport Board, please submit that public comment in writing to lkrauter@spokaneairports.net.

- A. **Call to Order**
- B. **Roll Call of the Airport Board**
- C. **Acceptance of FAA Grant Offer No. 3-53-0072-065-2022**
- D. **Executive Session**
- E. **Adjourn**

The next regularly scheduled Board meeting is Thursday, January 27, 2022 via Zoom.

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 Board Clerk at (509) 455-6444 or email rpells@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodation.