



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 on **Thursday, January 20, 2022 at 9:00 a.m.**

Pursuant to Governor Inslee’s announcement reopening Washington under the “Washington Ready” plan, members of the public may attend this meeting in-person at the Hilton Garden Inn Spokane Airport, 9015 W Highway 2, Spokane WA 99224, Granite Conference Room, or by using the following conference call information: (253) 215-8782, Meeting ID: 873 8547 9368, or by clicking on the following link:
<https://us06web.zoom.us/j/87385479368?pwd=cmY2eDl3WTFhT0Jtbk9DMnYrdTEwdz09>

Per Governor Inslee’s emergency order Proclamation 20-25, as amended, regarding a statewide mask mandate regardless of vaccination status, anyone attending the meeting in-person must wear a mask or face covering. Masks will be available for the public at the meeting.

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Terminal Renovation & Expansion (TREN) Program – Phase 1 Concourse C Expansion Project
 - 1. Project Status Update
 - 2. Review of Project Interior and Finishes
 - 3. Discussion of General Contractor/Construction Management (GC/CM) Advisor Services
- 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.