



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 **Friday, April 15, 2022 at 12:30 p.m.**

Pursuant to Executive Order 20-28, as amended, issued by Governor Inslee, public attendance at this meeting will be both in-person and by remote attendance. Remote attendance at this meeting is available using the following information: Call **1 253 215 8782** and enter Meeting ID **849 6484 2257** or use the following link:

<https://us06web.zoom.us/j/84964842257?pwd=dEhRR1EzdUQyWjJ4c3Z3N3ozUUIGUT09>

Please be advised, pursuant to the Transportation Security Administration Security Directive, individuals attending this meeting in person must wear a mask at all times in and on the airport.

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Terminal Renovation & Expansion (TRES) Program: Concourse C Expansion Project
 - a. Project Status Update
 - b. Interior Finishes
 - c. Branding/Communications/Messaging
 - d. Financial Planning
- D. Executive Session
- E. Adjourn

The next regularly scheduled Board meeting is Thursday, April 21, 2022.

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 Offices at (509) 455-6455 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodation.