



9000 W. Airport Drive #204 • Spokane, WA 99224 • (509) 455-6455

SPOKANE AIRPORT BOARD

Chair:	Ezra Eckhardt
Vice Chair:	Al French
Secretary:	Brooke Baker Spink
Board Members:	Andy Billig, Max Kuney, Nancy Vorhees, Betsy Wilkerson
Airport Interim CEO:	Frank Miller

NOTICE OF AIRPORT BOARD SPECIAL MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a special meeting on **Thursday, August 28, 2025, at 9:00 am.**

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 **1 253 205 0468** and entering **Meeting ID 833 8046 5820** and **Passcode 384486** or by using the following link:
<https://spokaneairports-net.zoom.us/j/83380465820?pwd=Elgt99Gmv6tw3d1I4DOl9nQoV2ixqj.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Terminal Renovation and Expansion (TREN) Program:**
 - 1. Concourse C TREN**
 - Construction Update
 - 2. Central Hall TREN**
 - Capacity Forecast
 - Planning & Design Efforts
 - Front Curb & Utility Improvements
 - Concourse A/B Restrooms
 - Estimated Construction Cost
 - 3. Plan of Finance & Discussion**
- D. Executive Session**
- E. Adjourn**

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.