



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



SPOKANE AIRPORT BOARD

Chair: Nancy Vorhees
Vice Chair: Jennifer West
Secretary: Al French

Board Members: Brooke Baker Spink, Ezra Eckhardt,
Lori Kinnear, Max Kuney

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 **Thursday, August 24, 2023 at 9:00 a.m.**

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 **1 253 215 8782** and entering **Meeting 833 7055 8663** or by using the following link:
<https://us06web.zoom.us/j/83370558663?pwd=QVlrWVRwOWxTb1VVbGtJVmdPQkxRUT09>

AGENDA

- A. **Call to Order**
- B. **Roll Call of the Airport Board**
- C. **Terminal Renovation & Expansion (TREN) Program**
 - 1. **Concourse C Expansion Project Status Update**
 - 2. **Central Hall Project Design Discussion**
- D. **Airport Administration Office Building Project**
 - 1. **Site Selection and Space Programming Discussion**
 - 2. **General Contractor/Construction Management Discussion**
- E. **Executive Session**
- F. **Adjourn**

Note: The Consent Agenda may be considered in a single action. Any Board member may ask for the separation of any item from the Consent Agenda for individual consideration. Please notify the Board Chair if you wish to make such a request.

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.