



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, 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 on **Wednesday, December 6, 2023 at 8:30 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224.**

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Briefing on New Administration Building Project**
- D. Discussion of Concession Program**
- E. Tour of TREX Project**
- F. Adjourn**

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 accommodation 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.