



SPOKANE AIRPORT BOARD	
Chair:	
Vice Chair:	Al French
Secretary:	Jennifer West
Board Members:	Breean Beggs, Ezra Eckhardt, Max Kuney, Collins Sprague, Nancy Vorhees
Airport CEO:	Lawrence J. Krauter, A.A.E., AICP

NOTICE OF AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, August 18, 2022 at 9:00 a.m.**

Public attendance at the meeting is available in-person and remotely. The address for in-person attendance is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering **Meeting ID: 830 0866 7875**, or use the following link:
<https://us06web.zoom.us/j/83008667875?pwd=ZnZoQ2NvZURqY1F2VjBqaERyMXErUT09>

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Report of Nominating Committee and Election of Board Officers**
- E. Approval of Minutes (07/25/22 Special Meeting and 07/27/22 Special Meeting)**
- F. Employee Recognition:**
 - **Jordan Schumacher** – Graduated from Spokane Community College with honors, earning an Associate Degree in General Business, a Certificate in Management and a Certificate in Project Management/Lean/Six Sigma
 - **Rob Schultz** – Earned AAAE Certified Member Credential
- G. Financial Report**
- H. Consent Agenda (Items 1-5)**
 - 1. *Summary of Payments

2. *Professional Services Agreement with Architectural Alliance International for Construction Management/Construction Administration for Concourse C Terminal Renovation and Expansion Project (SIA)
3. *Amendment No. 1 to Professional Services Agreement with Morrison-Maierle for Airport Drive Inbound Pavement Restoration (SIA)
4. *Amendment No. 3 to Professional Services Agreement with AERO Systems Engineering for Passenger Boarding Bridge Refurbishment (SIA)
5. *Construction Contract with Specialized Pavement Marking for Thermoplastic Airfield Pavement Markings (SIA)

I. Regular Agenda (Items 6-10)

6. Resolution for Acceptance of Grant Offers for Concourse C Terminal Renovation and Expansion Project (SIA)
7. Construction Contract with Poe Asphalt Paving for Airport Drive Inbound Pavement Restoration (SIA)
8. Proposal, Construction Contract, and Interagency Agreement with Washington State Department of Enterprise Services for Facilities Upgrades (SIA, Business Park)
9. Amendment No. 2 to General Contractor/Construction Manager Construction Contract with Garco|QD for Concourse C Terminal Renovation and Expansion Project (SIA)
10. Award on Approval of On-Airport Rental Car Operators Concession & Lease Agreements (SIA)

J. Discussion Item:

- a. Resolution No. 05-00 Establishing Regular Spokane Airport Board Meetings at Felts Field Airport

K. The Airport Board may take action on other routine business issues as they arise while the Board is in session.

L. Executive Session

M. Adjourn

The next regularly scheduled Board meeting is **Thursday, September 15 at 9:00 a.m.**

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.