



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 AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, June 16, 2022 at 9:00 a.m.**

Public attendance at this meeting is available in-person and remotely. The address for in-person attendance is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Remote attendance is available by calling **1 253 215 8782** and entering **Meeting ID 847 6048 7590**, or use the following link:
<https://us06web.zoom.us/j/84760487590?pwd=bGpuTDgrV1JxMnhNemY2Zis3ZU9NUT09>

Masks are optional for in-person attendance at the meeting.

- A. Call to Order
- B. Public Comments
- C. Roll Call of the Airport Board
- D. Approval of Minutes (05/19/22 Regular Meeting)
- E. Financial Report
- F. Consent Agenda (Items 1-2)
 - 1. *Summary of Payments
 - 2. *Vendor Contract Amendment No. 2 for Janitorial Supply Services (SIA, Business Park, Felts Field)

G. Regular Agenda (Item 3)

3. Plan Review and Permit Fees for Concourse C Terminal Renovation and Expansion Project (SIA)

H. Discussion Item: Concourse C Terminal Renovation and Expansion Project (SIA)

1. Construction Documents
2. General Contractor/Construction Manager (GC/CM) Bid Packages
3. Guaranteed Maximum Price (GMP) and Funding Plan

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

J. Executive Session

K. Adjourn

The next regularly scheduled Board meeting is to be determined.

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.