



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



**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 SPECIAL MEETING - AMENDED**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board Special meeting on **Wednesday, July 27, 2022 at 1:00 p.m.**

Public attendance at the Board 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 850 4916 6729**, or use the following link:  
<https://us06web.zoom.us/j/85049166729?pwd=M3dPbk5COER0VINRcnQ1VFdpNmtvdz09>

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (06/16//22 Regular Meeting)**
- E. Financial Report**
- F. Selection Process for State Legislative Affairs Services**
- G. Consent Agenda (Items 1-5)**
  - 1. \*Summary of Payments
  - 2. \*Avista Construction Agreements for the West Terminal Ramp Expansion and New Parallel Taxilane (SIA)
  - 3. \*Construction Contract for Electric Vehicle Charging Stations, Phase 2 (SIA)

4. \*Procurement of Airfield Microwave Transceivers (SIA)
5. \*Affirmative Action Plans for 2022

**H. Regular Agenda (Items 6-10)**

6. Amendment No. 1 to Professional Services Agreement for Parking Lot Expansion and Pedestrian Access improvements Project (SIA)
7. Amendment No. 1 to General Contractor/Construction Manager contract for Concourse C Terminal Renovation and Expansion Project (SIA)
8. Construction Contract for Mamer Clock Tower Restoration (Felts Field)
9. Procurement of NEO 2 Autonomous Floor Scrubbing Robots (SIA)
10. Approval of Revised Joint Resolution of the City of Spokane and Spokane County: In the Matter of Adopting a Revised Airport Layout Plan as Described in Resolution No. 05-22 of the Spokane Airport Board and Delegating Authority to the Spokane Airport Board to Approve and Adopt Future Revised Layout Plans for Felts Field Airport

**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 **Thursday, August 18 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](mailto:reception@spokaneairports.net) at least 48 hours in advance of the meeting to arrange for accommodations.*