



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

NOTICE OF AIRPORT BOARD SPECIAL MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board Special meeting on **Wednesday, September 7, 2022 at 10:00 a.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: 870 9948 1129**, or use the following link:
<https://us06web.zoom.us/j/87099481129?pwd=Yk5aQ3BpR1JyZ0VrUEExQYlE5eHVTZz09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Current Action Items:**
 - a. Construction Contract for Economy Parking Lot I Expansion (SIA)
 - b. Professional Services Agreement Amendment No. 1 for Construction Management/Construction Administration for Economy Lot 1 Expansion (SIA)
 - c. Construction Contract for West Terminal Ramp Expansion and New Parallel Taxilane (SIA)
- J. The Airport Board may take action on other routine business issues as they may arise while the Board is in session.**
- K. Executive Session**
- L. Adjourn**

The next regularly scheduled Board meeting is **Thursday, September 15, 2022 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.