



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



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 MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Board meeting on **Thursday, September 15, 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: 869 3501 2897** or by using the following link:
<https://us06web.zoom.us/j/86935012897?pwd=Yys2N2pDMi8yZm9CanZxTG9oay84UT09>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (08/18/22 Regular and 09/07/22 Board Special Meetings)**
- E. Financial Report**
- F. Consent Agenda (Items 1-9)**
 - 1. *Summary of Payments
 - 2. *Agreement with PFM Financial Advisors LLC for Financial and Municipal Advisory Services
 - 3. *Professional Services Agreement Amendment No. 5 for Support Services for Stormwater Compliance of the State Waste Discharge Permit (SIA)
 - 4. *Service Contract Amendment No. 6 for Elevator and Escalator Maintenance (SIA)

5. *Procurement of Airfield Liquid Deicing Products (SIA, Felts Field)
6. *Procurement of Airfield Solid Deicing Products (SIA, Felts Field)
7. *Construction Contract for East Parking Garage Roof Reseal Project (SIA)
8. *Renewal of Benefits for Spokane Airports Employees
9. *First Renewal of Passenger Service Assistance Agreement with Kodiak Security Services, Inc. (SIA)

G. Regular Agenda (Items 10-11)

10. Construction Contract for Airport Landside Fencing (SIA, Felts Field)
11. Amendment No. 1 to Landside Snow Removal Agreement with Wm. Winkler Co. (SIA)

H. Discussion Item:

- a. Concourse C Terminal Renovation and Expansion (TREX) Project Update

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, October 20, 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.