



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

SPOKANE AIRPORT BOARD

Chair:	Ezra Eckhardt
Vice Chair:	Al French
Secretary:	Brooke Baker Spink
Board Members:	Andy Billig, Max Kuney, Nancy Vorhees, Betsy Wilkerson
Airport CEO:	Dave Haring

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, January 29, 2026 at 9:00 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 205 0468** and entering **Meeting ID 882 4679 5233 and Passcode 615260** or by using the following link:
<https://spokaneairports-net.zoom.us/j/88246795233?pwd=HqaliTsza9sWUv1pPVOtLhwt2115lv.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (12.18.25 Meeting, 01.06.26 Special Meeting)**
- E. 2026 Federal Legislative Priorities**
- F. Financial Report**
- G. Regular Agenda (Items 1-5)**
 - 1. Summary of Payments
 - 2. Approve Amendment No. 2 to Professional Services Agreement for Felts Field Terminal Restoration, Construction Management/Administration Services (Felts Field)

3. Approve Professional Services Agreement for Marketing and Advertising Services (SIA, Airport Business Park and Felts Field)
4. Approve Procurement of Paint Materials for Airfield and Roadway (SIA, Airport Business Park and Felts Field)
5. Approve Procurement of Herbicides for Airfield and Landside (SIA, Airport Business Park and Felts Field)

H. CEO Report

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

I. Executive Session

J. Adjourn

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.