



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, February 19, 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 880 3183 4458 and Passcode 215732** or by using the following link:
<https://spokaneairports-net.zoom.us/j/88031834458?pwd=685MILVbgnT53DybhTLuzsytl21qoU.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (01.29.26 Meeting)**
- E. Financial Report**
- F. Consent Agenda (Items 1-5)** (All items relate to Spokane International Airport [SIA] unless otherwise noted.)
 - 1. Summary of Payments
 - 2. Award Unit Price Construction Contract for Fuel Systems Maintenance and Repair
 - 3. Adopt Resolution 01-26 Designating the Individuals Authorized to Sign Warrants and

Certifications and to Transfer Funds

4. Approve Service Contract for Landscape Maintenance Services (SIA, Airport Business Park)
5. Approve Procurement of Police Body Worn Cameras

G. Regular Agenda (Items 6-8)

6. Improvement Amendment to Interagency Agreement for Roof Systems, Heating, Ventilation and Air Conditioning Project (Business Park)
7. Approve Construction Contingency Increase for McFarlane Road Extension Project
8. Approve Construction Contingency Increase for Felts Field Gateway Parking Lot Improvements (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.