



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 SPECIAL MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a special Board meeting on **Thursday, March 26, 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 838 9057 9502 and Passcode 312527** or by using the following link:
<https://spokaneairports-net.zoom.us/j/83890579502?pwd=Vn7hiCdckw2IN3mls2UBpkqoEfCn8K.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (02.19.26 Meeting, 02.25.26 Special Meeting, 03.05.26 Special Meeting)**
- E. Employee Recognition**
 - Alannah Toft – Earned AAAE Certified Member (C.M.) Accreditation
 - Rachel Limon – Earned SHRM Certified Professional Certification
- F. Financial Report**
- G. Consent Agenda (Items 1-7)** (All items relate to Spokane International Airport [SIA] unless otherwise noted.)

1. Summary of Payments
2. Ratify Construction Contract for Emergency Declaration, Hangar HVAC Duct Repair
3. Approve Amendment No. 2 to Professional Services Agreement for MacFarlane Road Extension Project, Construction Management and Administration Services
4. Approve Procurement of F550 Snowplow Truck
5. Approve Procurement of Operations Vehicle
6. Approve Amendment No. 1 to Professional Services Agreement for Aerospace Business Development Services
7. Amend Procurement Authorization of Motorola Support and Service Agreement

H. Regular Agenda (Items 8-11)

8. Award Unit Price Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
9. Award Unit Price Construction Contract for Airside Pavement Rehabilitation (SIA, Felts Field)
10. Approve Contract for Software Licenses, Services and Support (SIA, Business Park, Felts Field, Transload)
11. Approve Operating Agreement for Peer-to-Peer Car Sharing Program

I. Environmental Update

J. CEO Report

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

K. Executive Session

L. 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.