



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 Interim CEO: David 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 meeting on **Tuesday, January 6, 2026, at 8:00 am.**

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 868 9067 8777 and Passcode 622911** or by using the following link:
<https://spokaneairports-net.zoom.us/j/86890678777?pwd=IRo82jJ98ZFeLffRbft99txEBMqUfS.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Regular Agenda (Items 1-2)**
 - 1. Approve Track Lease, Concession and Maintenance Agreement for Airport's Rail Spur Line
 - 2. Approve Operator Agreement for Rail-Truck Transload Facility
- D. Executive Session**
- E. 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.