



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, July 16, 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 860 3550 6161 and Passcode 899363** or by using the following link:
<https://spokaneairports-net.zoom.us/j/86035506161?pwd=PNqWMnZP8bG37fY8aaChrhxp3JCcyk.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (06.18.26 Special Meeting, 06.18.26 Meeting)**
- E. Financial Report**
- F. 2025 Audit Results**
- G. Regular Agenda (Items 1-5)**
 - 1. Summary of Payments
 - 2. Ratify Construction Contract for Emergency Declaration for Airport Drive Inbound Overhead Sign Repairs
 - 3. Award Construction Contract for Economy Lot Consolidation Project

4. Approve Amendment No. 2 to Professional Services Agreement for Economy Lot Consolidation Project
5. Approve Joint Resolution for Non-Exclusive Access and Utility Easement Agreement

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.