



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, August 20, 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 810 9254 2182 and Passcode 158527** or by using the following link:

<https://spokaneairports-net.zoom.us/j/81092542182?pwd=faTODb6xAWhegyaORTvwf6PsDLJEdY.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (07.16.26 Meeting)**
- E. Employee Recognition**
 - Aubrielle Raska – Earned a Certificate as a Construction Document Technologist (CDT) – Construction Specifications Institute (CSI)
 - Kaleigh Martinez – Graduated from Leadership Spokane, Class of 2026
- F. Financial Report**
- G. Consent Agenda (Items 1-8)** (All items relate to Spokane International Airport [SIA] unless otherwise noted.)
 - 1. Summary of Payments

2. Approve Amendment No. 1 to Professional Services Agreement for Flightline Boulevard Pavement Rehabilitation, Construction Management and Construction Administration Services (Business Park)
3. Award Construction Contract for Fire Station Heating, Ventilation and Air Conditioning Repair
4. Approve Professional Services Agreement for Baggage Handling System Upgrade
5. Approve Air Service Consulting Firms
6. Approve On-Airport Land Lease
7. Approve Procurement of Paging System Upgrade
8. Approve Procurement of IT Vehicle

H. Regular Agenda (Items 9-11)

9. Award Construction Contract for Flightline Boulevard Pavement Rehabilitation (Business Park)
10. Adopt Resolution No. 09-26 to Implement 2026 Affirmative Action Plan
11. Employee Benefits Renewal

I. CEO Report

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

J. Executive Session

K. 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.