



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, September 24, 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 890 8723 8846 and Passcode 285301** or by using the following link:

<https://spokaneairports-net.zoom.us/j/89087238846?pwd=cStzdbUggSJqmqInbdeWs9rop0PBWu.1>

AGENDA

- A. Call to Order**
- B. Roll Call of the Airport Board**
- C. Public Comment**
- D. Approval of Minutes (08.20.26 Meeting)**
- E. Employee Recognition**
 - Joe Nevill – Earned AAAE Certified Member (C.M.) Accreditation
 - Police Sergeant Promotions
- F. Plan of Finance for Central Hall Terminal Renovation and Expansion (TREX) and Parking Garage Extension**
- G. Financial Report**

H. Consent Agenda (Items 1-13) (All items relate to Spokane International Airport [SIA] unless otherwise noted.)

1. Summary of Payments
2. Approve Procurement of ECO.Power.Gate Plus Entry and Exit Lanes Equipment
3. Approve Amendment No. 3 to Service Contract for Elevator and Escalator Maintenance Services
4. Award Construction Contract for Taxiway K Airfield Lighting Circuit Replacement
5. Approve Construction Contingency Increase for Taxiway F Fence Relocation (Felts Field)
6. Approve Amendment No. 1 to Professional Services Agreement for Stormwater Permit Support Services
7. Approve Purchase Order for Materials Disposal Efforts
8. Approve Amendment No. 1 to the Procurement of Airfield Liquid Deice Products (SIA, Felts Field)
9. Approve Amendment No. 1 to the Procurement of Airfield Solid Deice Products (SIA, Felts Field)
10. Approve Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
11. Approve Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
12. Approve Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
13. Award Service Contract for Landside Snow Removal Services (SIA, Business Park)

I. Regular Agenda (Items 14-16)

14. Approve Professional Services Agreement for Strategic Planning Consultant Services (SIA, Business Park, Felts Field, Transload Facility)
15. Award Construction Contract for Gate O Installation
16. Approve Amendment No. 1 to Procurement for Airline Ticketing Lobby Video Backwall Upgrades

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.