Spokane International Airport

9000 W. Airport Drive #204 • Spokane, WA 99224 • (509) 455-6455

NOTICE OF MEETING CANCELLATION

AIRPORT BOARD ENGINEERING COMMITTEE

The Engineering Committee meeting scheduled for

9:00 am on Wednesday, November 11, 2026

has been canceled.

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NOTICE OF MEETING
AIRPORT BOARD FINANCE COMMITTEE

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, November 11, 2026 at 10:30 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 **1 253 215 8782** and entering **Meeting ID 880 4311 7071**and **Passcode 741811** by using the following link:
https://spokaneairports-net.zoom.us/j/88043117071?pwd=xjWYgl9XvdJZEalBCWDFuOdrkOu6Jg.1

AGENDA

1. **Call to Order**
2. **Public Comment**
3. **Financial Report**
4. **Current Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
   a. Adopt Resolution 11-26 – Rescinding Resolution 09-10 Outlining the Airport's Credit Card Program
   b. Approve Lease Agreement for S3R3 Solutions
   c. Approve Consulting Contract for Financial Advisory Services
   d. Approve Amendment No. 2 to Professional Services Agreement for State Legislative Affairs Consulting Services
   e. Adopt Resolution 12-26 – Rescinding Resolution 05-00 Establishing Board Meetings at Felts Field
5. **Upcoming Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
   a. Approve Interim Financing
   b. Approve Service Contract Amendment No. 6, Option No. 4 of 4, for Security Services
   c. Approve Service Contract for Emergency Mass Notification System
   d. Approve Procurement of Bulk Ground Vehicle Fuel (SIA, Airport Business Park and Felts Field)
6. **Executive Session**
7. **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.