Spokane International Airport

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, 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, November 19, 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 816 2251 8594 and Passcode 398147** or by using the following link:

https://spokaneairports-net.zoom.us/j/81622518594?pwd=yIawDRfrVgcxIevwkoApTkL8mm8lRp.1

AGENDA

A. Call to Order

B. Roll Call of the Airport Board

C. Public Comment

D. Approval of Minutes (10.22.26 Meeting)

E. Report of Nominating Committee and Election of 2027 Board Officers

F. Financial Report

G. Consent Agenda (Items 1-6) (All items relate to Spokane International Airport [SIA] unless otherwise noted.)

1. Summary of Payments
2. Adopt Resolution 11-26 – Rescinding Resolution 09-10 Outlining the Airport's Credit Card Program

3. Approve Lease Agreement for S3R3 Solutions
4. Approve Consulting Contract for Financial Advisory Services
5. Approve Amendment No. 2 to Professional Services Agreement for State Legislative Affairs Consulting Services
6. Adopt Resolution 12-26 – Rescinding Resolution 05-00 Establishing Board Meetings at Felts Field

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.