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. Regular Agenda

7. Approve Amended Resolution No. 10-26 Accepting FAA Grant Offer for TREX Temporary Baggage Claim

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. Tour of Airport Construction Projects*

****Requires Approved Escort Under Transportation Security Administration Regulations***

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.

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SPOKANE AIRPORT BOARD

Item Number **D**

Posted to the . . . *agenda of November 19, 2026*

Airport Board Meeting Minutes
October 22, 2026

Board Present: Chair Eckhardt, Secretary Baker Spink, Member Billig, Member Kuney, Member Wilkerson
Counsel: Werst
Staff: Abbey, Anderson, Chow, Corcoran, Edwards, Garrison, Haring, Heimbach, Hoeing, Limon, Marx, Merin, Mitchell, Murray, Nevill, Plunkett, Schultz, Schwalbach, Sheehan, Steinbach, Toft, Woodard
Clerk: Leui

Item A: **Call to Order**

The meeting was called to order at 9:00 a.m.

Item B: **Roll Call of the Airport Board**

Roll call was taken and a quorum confirmed.

Item C: **Public Comment**

Jeremy Wolf from the National Weather Service briefed the Board on the 2026-2027 winter weather predictions.

Item D: **Approval of Minutes (09.24.26 Meeting)**

A motion to approve the 09.24.26 Meeting Minutes was made by Secretary Baker Spink and seconded by Member Kuney. The motion carried unanimously.

Item E: **Nominating Committee and Election of 2027 Board Officers**

Chair Eckhardt deferred this item to November.

Item F: **Financial Report**

CFO Schultz reviewed the dashboard and key performance indicators including passenger enplanements, landed weights and operating income for Spokane International Airport.

Item G: **Consent Agenda (Items 1-4)**

A motion to approve the Consent Agenda was made by Secretary Baker Spink and seconded by Member Kuney. The motion carried unanimously.

Item H: **Regular Agenda (Items 5-7)**

5. Adopt 2027 Budget for Spokane Airport Board

   A motion to approve Item 5 was made by Member Kuney and seconded by Secretary Baker Spink. The motion carried unanimously.

6. Adopt Resolution No. 10-26 Accepting FAA Grant Offer for Central Hall Terminal Renovation and Expansion (TREX) Enabling Project - Temporary Baggage Claim

   A motion to approve Item 6 was made by Member Wilkerson and seconded by Secretary Baker Spink. The motion carried unanimously.

7. Approve 2026 – 2027 Insurance Premiums (SIA, Business Park, Felts Field, Transload)

   A motion to approve Item 7 was made by Secretary Baker Spink and seconded by Member Wilkerson. The motion carried unanimously.

Following Item H, recognitions were announced.

- Police Officer Ethan Wynecoop was recognized for his recent promotion to Sergeant.
- Ethan Marx was welcomed as Operations Contract & Procurement Specialist.

Item I: **CEO Report**

CEO Haring reported that he recently visited with the Coeur d'Alene Economic Development Corporation, and Staff recently attended the National Association of Foreign Trade-Zones Conference (continuing the Airport's efforts to grow non-aeronautical business), and Airports Council International Marketing and Communications Conference (focusing on opportunities for airport branding). CEO Haring also participated in the Greater Spokane Inc. leadership roundtable with Senator Murray and health care, higher education, and manufacturing representatives during which he shared the Airport's desire for continued growth of the maintenance apron and the need for critical infrastructure. Counsel Werst was thanked for his continued legal counsel over the past 15 years at the Airport.

Item J: **Executive Session**

At the direction of Chair Eckhardt, Brian Werst stated that the Airport Board would convene to Executive Session pursuant to RCW 42.30.110 (1) (g) and (i) for 25 minutes upon commencement of the Executive Session unless otherwise extended by further announcement to discuss with legal counsel the performance of a public employee and pending litigation, potential litigation or legal risk of a proposed action or current practice of the agency that may have legal or financial consequences. The Airport Board may act upon conclusion of the executive session.

The Board recessed to Executive Session at 10:02 a.m. for 25 minutes. Executive Session was extended once at the request of the Board for an additional 5 minutes at 10:27 a.m. The Board reconvened to public session at 10:34 a.m.

Item K: **Adjourn**

There being no further business before the Airport Board, the meeting was adjourned at 10:34 a.m.

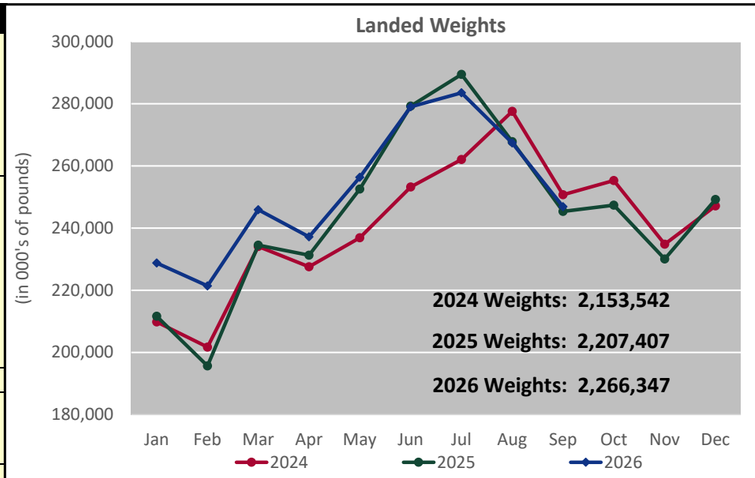
Spokane International Airport

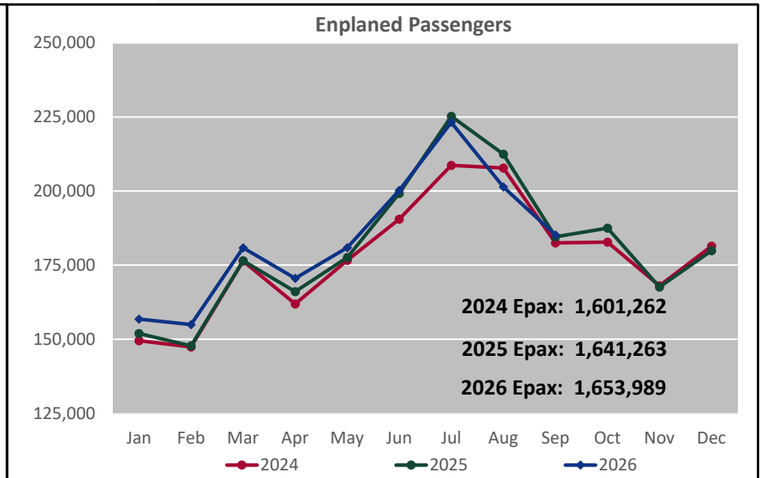
FINANCIAL DASHBOARD

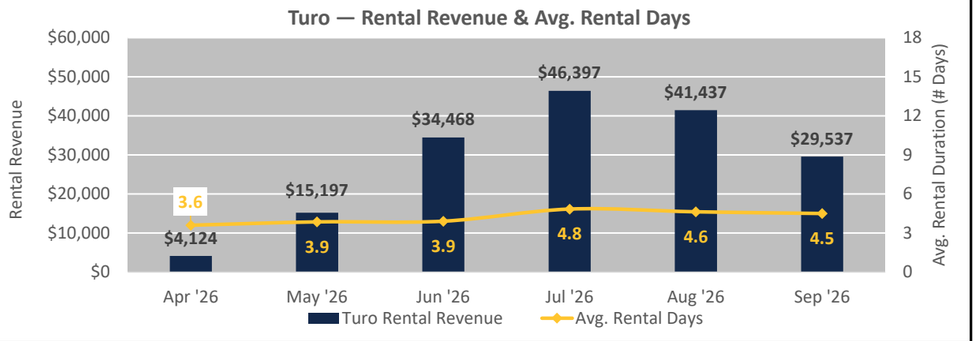
September 2026

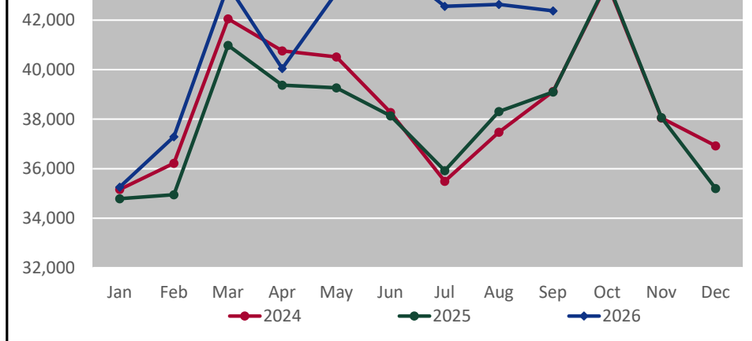
Spokane FELTS FIELD

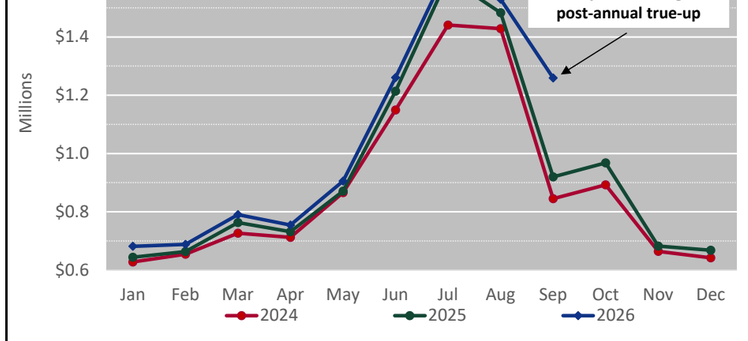
2026 OPERATING REVENUE & EXPENSES					
SIA Revenue	**Sep-26**	**Sep-25**	**YoY Variance**	**2026 Budget**	**Budget Variance**
Airfield (Incl. Fuel)	$ 7,425,894	$ 6,996,211	6.1%	$ 7,751,502	-4.2%
Other Bldgs & Grounds	3,836,942	3,646,867	5.2%	3,710,260	3.4%
Terminal	15,898,769	14,991,672	6.1%	13,872,333	14.6%
Parking / Ground Transport	18,563,058	18,512,584	0.3%	19,223,653	-3.4%
Car Rental	6,333,380	5,881,335	7.7%	5,994,923	5.6%
Total SIA Revenue	$ 52,058,043	$ 50,028,669	4.1%	$ 50,552,671	3.0%
SIA Expenses					
Airfield / Ops / Fuel	6,145,960	5,901,543	4.1%	6,850,110	-10.3%
Other Bldgs & Grounds	217,310	199,270	9.1%	652,395	-66.7%
Terminal	6,694,423	5,352,735	25.1%	7,165,952	-6.6%
Parking / Ground Transport	3,826,671	3,963,540	-3.5%	4,498,792	-14.9%
Car Rental	303,849	344,385	-11.8%	352,950	-13.9%
General & Admin	17,445,420	12,699,954	37.4%	16,629,099	4.9%
Total SIA Expenses	$ 34,633,634	$ 28,461,427	21.7%	$ 36,149,299	-4.2%
Airport Business Park					
Operating Revenue	1,139,500	1,274,732	-10.6%	1,154,322	-1.3%
Operating Expenses	437,815	367,815	19.0%	403,929	8.4%
Felts Field					
Operating Revenue	718,711	725,535	-0.9%	696,962	3.1%
Operating Expenses	611,858	555,983	10.0%	628,356	-2.6%
Rail-Truck Transload Center					
Operating Revenue	5,000	-	-	157,547	-96.8%
Operating Expenses	28,289	25,134	12.5%	75,030	-62.3%

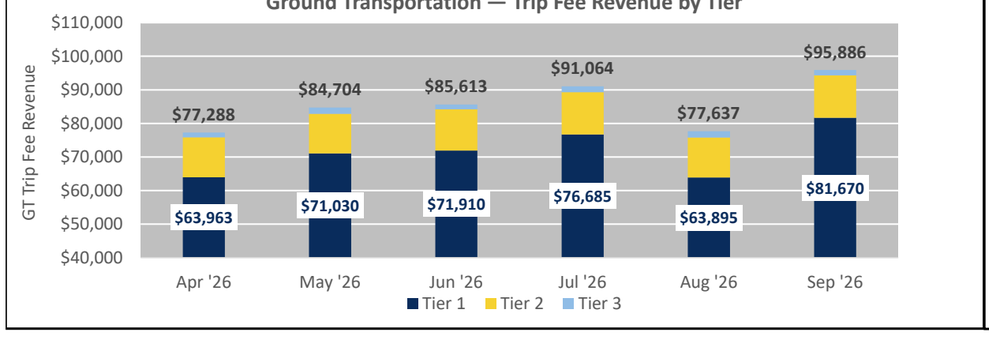


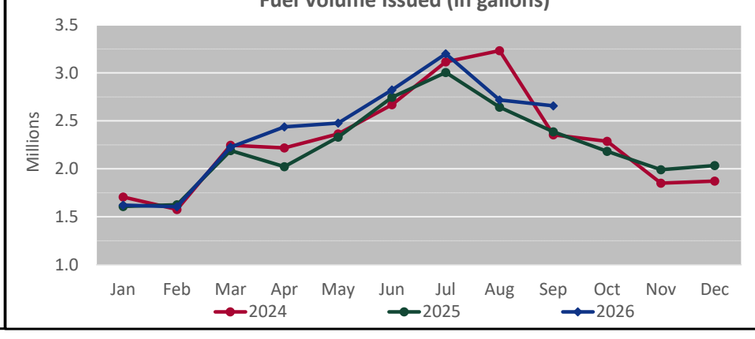


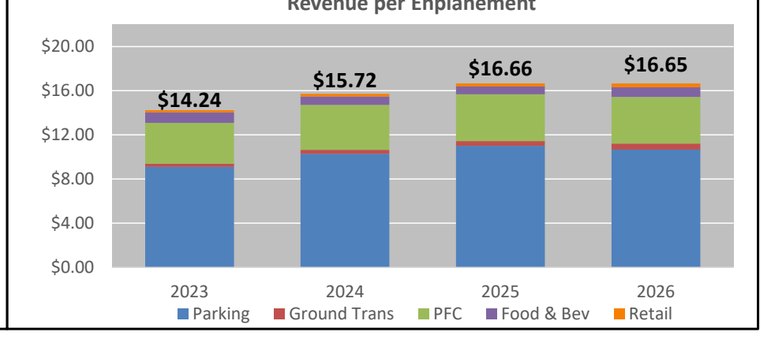












Note: Figures are based on information available as of 11/2/2026. Some totals and percentages may not add exactly due to rounding. Ground Transportation tiers defined by gross vehicle weight rating (GVWR) and are as follows — Tier 1: 0-8,000 lbs; Tier 2: 8,001-20,000 lbs; Tier 3: 20,001+ lbs

Spokane International Airport

NOVEMBER 19, 2026 SPOKANE AIRPORT BOARD

KEY PERFORMANCE INDICATORS

1) PASSENGER TRAFFIC:

September 2026 enplanements:

Month	Enplanements	Variance
Sep-26	185,197	n/a
Budget	189,174	-2.1%
Sep-25	184,565	0.3%
Sep-24	182,517	1.5%

Year to date enplanements:

Month	Enplanements	Variance
Sep-26	1,653,989	n/a
Budget	1,682,253	-1.7%
Sep-25	1,641,263	0.8%
Sep-24	1,601,262	3.3%

September 2026 total passengers:

Month	Passengers	Variance
Sep-26	363,238	n/a
Budget	378,349	-4.0%
Sep-25	360,935	0.6%
Sep-24	356,208	2.0%

Year to date total passengers:

Month	Passengers	Variance
Sep-26	3,308,717	n/a
Budget	3,364,506	-1.7%
Sep-25	3,289,292	0.6%
Sep-24	3,206,288	3.2%

2) LANDED WEIGHT ACTIVITY:

September 2026 landed weights are (per 1,000 lbs):

Month	Landed Weight	Variance
Sep-26	246,897	n/a
Budget	252,257	-2.1%
Sep-25	245,344	0.6%
Sep-24	250,694	-1.5%

Year to date landed weights are (per 1,000 lbs):

Month	Landed Weight	Variance
Sep-26	2,266,347	n/a
Budget	2,269,604	-0.1%
Sep-25	2,207,407	2.7%
Sep-24	2,153,542	5.2%

3) GEG OPERATIONS:

September 2026 operations at GEG:

Month	No. of Operations	Variance
Sep-26	6,170	n/a
Sep-25	6,106	1.0%
Sep-24	6,226	-0.9%
Sep-23	5,833	5.8%

Year to date operations at GEG:

Month	No. of Operations	Variance
Sep-26	54,925	n/a
Sep-25	52,304	5.0%
Sep-24	52,747	4.1%
Sep-23	50,783	8.2%

4) CARGO HANDLED AT GEG:

September 2026 cargo tonnage:

Month	Volume (US Tons)	Variance
Sep-26	5,826	n/a
Sep-25	4,954	17.6%
Sep-24	5,360	8.7%
Sep-23	5,919	-1.6%

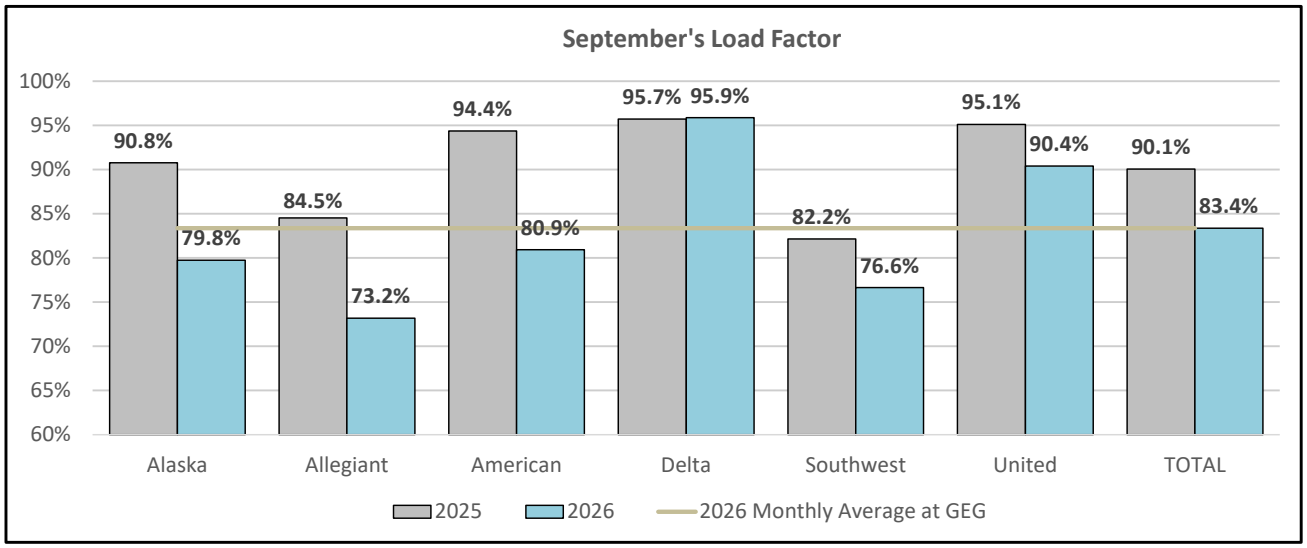
Year to date cargo tonnage at GEG:

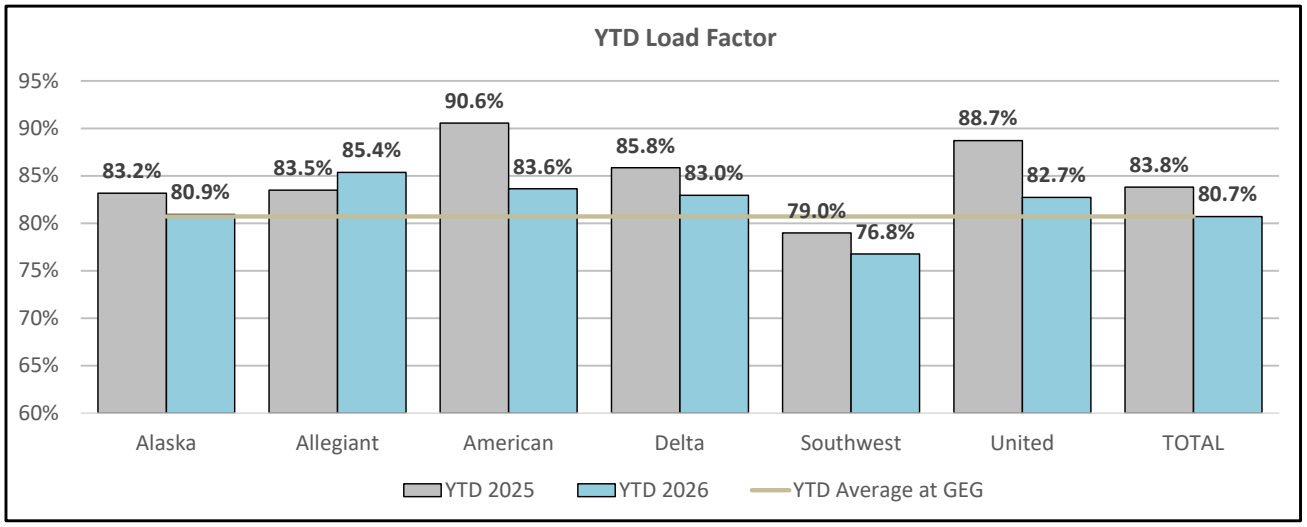
Month	Volume (US Tons)	Variance
Sep-26	48,578	n/a
Sep-25	43,759	11.0%
Sep-24	50,631	-4.1%
Sep-23	56,770	-14.4%

Spokane International Airport

NOVEMBER 19, 2026 SPOKANE AIRPORT BOARD

5) AIRLINE LOAD FACTOR:

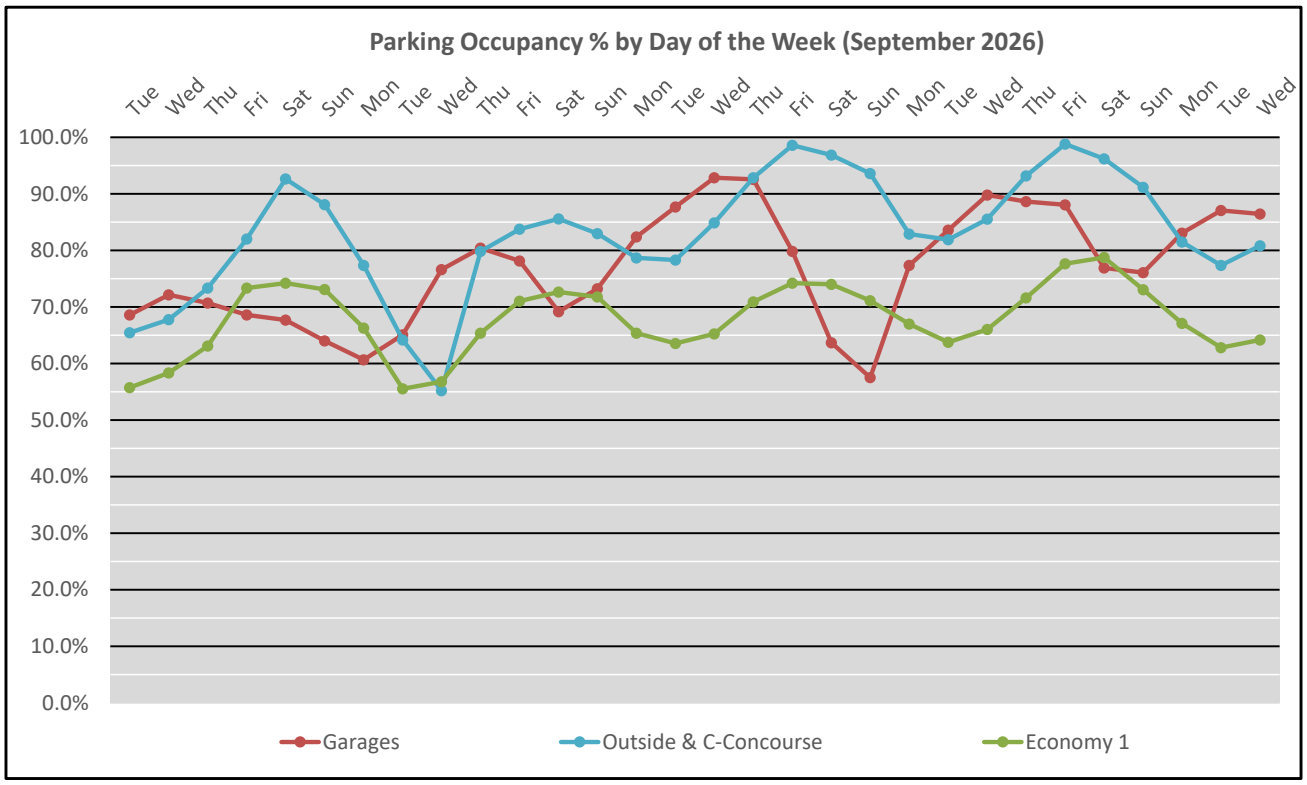


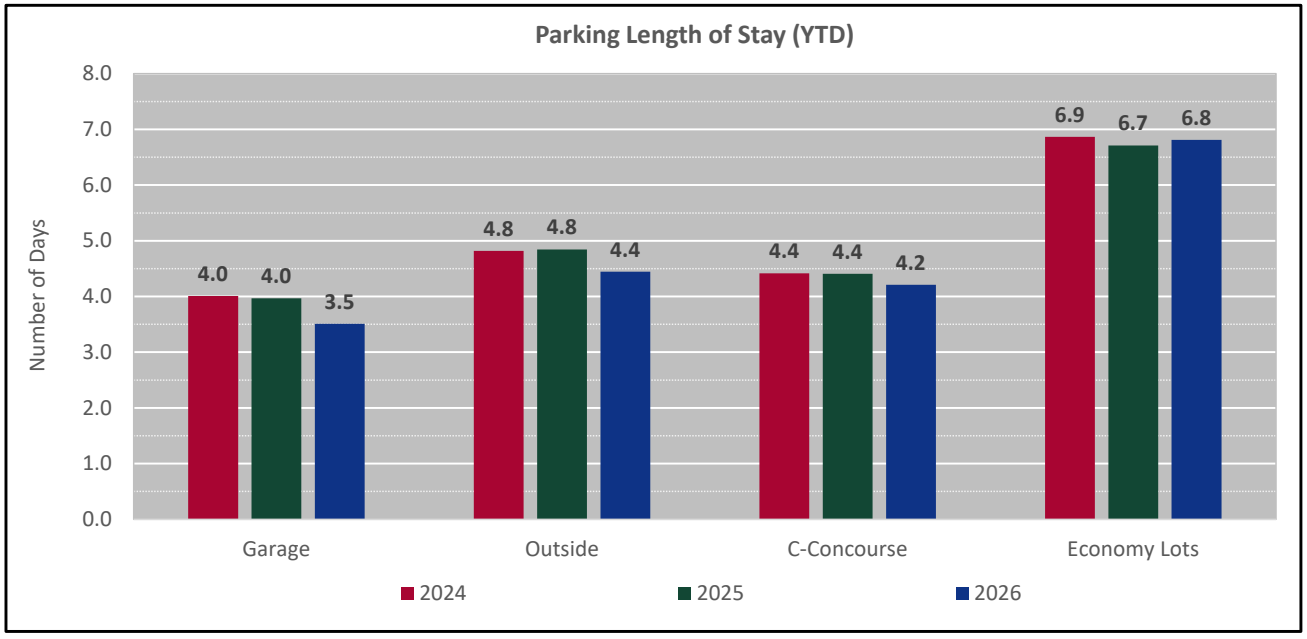


Spokane International Airport

NOVEMBER 19, 2026 SPOKANE AIRPORT BOARD

6) PARKING:





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SPOKANE AIRPORT BOARD

Item Number **1**

Posted to the . . . *agenda of November 19, 2026*

Payments Summary Recap for October 2026

WARRANT NUMBERS	FUND NAME	FUND DESCRIPTION	AMOUNTS PAID
171763 – 172182	General Fund	Warrants for operating expenses & non-bond funded capital	$16,768,593.33
900116 – 900125	Construction Fund	Warrants for bond funded capital	$4,611,204.88
016172 – 016192 E000000032 – E000000034	Trust & EFT	Warrants for withholdings	$169,134.18
		TOTAL PAYMENTS	$21,548,932.39

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SPOKANE AIRPORT BOARD

Item Number **2**

Posted to the . . . *agenda of November 19, 2026*

ACTION REQUESTED: Adopt Resolution No. 11-26 in the Matter of Rescinding Resolution 09-10

BACKGROUND: In 2010, the Airport Board adopted Resolution number 09-10 outlining the Airport's credit card program and limiting the number of credit cards to two cards for official purchases and acquisitions. Since adoption of the resolution, the Airport has maintained only two credit cards for the entire organization. The Airport utilizes a credit card platform through U.S. Bank.

Having only two credit cards for an organization the size of the Airport is inefficient and allows a greater chance of fraud given the number of employees who use the cards. The Airport desires to move to a more robust credit card program to allow better tracking of transactions and have more accountability at the departmental level.

ANALYSIS: Adopting Resolution 11-26, which will rescind the previous credit card resolution, delegates authority to the Chief Executive Officer (CEO), and as further delegated, to the Chief Financial Officer (CFO), to manage and oversee the credit card program.

The Airport will continue to utilize the current platform from U.S. Bank and expand the number of employees who are issued a credit card. This allows management to better track transactions throughout the organization and decrease the chance of fraudulent activity.

RECOMMENDATION: Adopt Resolution 11-26 that will rescind Resolution number 09-10 and designate authority to the Chief Executive Officer and Chief Financial Officer to manage and oversee the Airport's credit card program.

BEFORE THE SPOKANE AIRPORT BOARD

IN THE MATTER OF RESCINDING RESOLUTION 09-10 A POLICY FOR OBTAINING TWO CREDIT CARDS TO BE USED FOR OFFICIAL PURCHASES AND ACQUISTIONS	))))	RESOLUTION NO. 11-26

WHEREAS, Spokane County, Washington ("County") and the City of Spokane, Washington ("City"), by and through the agency of the SPOKANE AIRPORT BOARD ("Board"), jointly operate Spokane International Airport, Felts Field Airport and Spokane International Airport Business Park, collectively referred to as SPOKANE AIRPORT, under and pursuant to the Constitution and Laws of the State of Washington, including Ch. 14.08 RCW, RCW 14.08.200, and that certain Joint Resolution and Operating Agreement of the County and City dated October 7, 2019 (the "Interlocal Agreement"); and

WHEREAS, pursuant to state law and the Interlocal Agreement, the Board is empowered and authorized to exercise all of the powers granted to municipalities pursuant to the provisions of RCW 14.08 *et seq.* in the management, operation, and control of SPOKANE AIRPORT for aviation and business park purposes; and

WHEREAS, the Board has previously adopted Resolution No. 09-10, which established two credit cards to be used for official purchases and acquisitions for the entirety of SPOKANE AIRPORT; and

WHEREAS, the Board desires to rescind Resolution No. 09-10; and

WHEREAS, the Board desires to authorize and delegate authority to the Chief Executive Officer and, as delegated or otherwise appropriate, the Chief Financial Officer management and oversight regarding the management of the credit card program, use and practices related thereto for official charges and purchases of SPOKANE AIRPORT.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The Board does hereby rescind Resolution No. 09-10.

2. The Board directs the Chief Executive Officer and, as delegated or otherwise appropriate, the Chief Financial Officer, to manage and oversee the credit card program and practices related thereto for official charges and purchases of SPOKANE AIRPORT.

3. If any section, sentence, clause, or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

4. All resolutions, laws, and regulations, or parts thereof in conflict with this resolution are, to the extent of said conflict, hereby repealed.

BE IT FURTHER RESOLVED that this Resolution cancels and supersedes all previous resolutions pertaining to credit cards and shall be in full force and effective from the date adopted until changed by the Board.

ADOPTED by the SPOKANE AIRPORT BOARD at a regular meeting thereof held on the 19th day of November, 2026.

ATTEST: SPOKANE AIRPORT BOARD

_____ _____

APPROVED AS TO FORM:

_____
Brian M. Werst
Airport Board Counsel

b e f o r e t h e . . .

SPOKANE AIRPORT BOARD

Item Number **3**

Posted to the . . . *agenda of November 19, 2026*

ACTION REQUESTED: Approve Lease Agreement – West Plains/Airport Area Development Authority dba S3R3 Solutions (Airport Business Park)

BACKGROUND: West Plains/Airport Area Development Authority dba S3R3 Solutions (S3R3) has leased 2,176 (two thousand, one hundred, seventy-six) square feet of office space in Building 1100 in the Airport Business Park since 2018. The current lease expired on October 31, 2026. S3R3 receives a 35% rental rate discount due to its non-profit status. Currently, they are paying $19,518.72 annually.

ANALYSIS: The term of the new agreement is five (5) years expiring on October 31, 2031. S3R3 will lease the same 2,176 square feet in Building 1100. Rent shall adjust on the anniversary date of the lease by the Consumer Price Index (CPI) for the preceding year with a minimum increase of 3% and a maximum increase of 6%.

RECOMMENDATION: Approve the Lease Agreement for West Plains/Airport Area Development Authority dba S3R3 Solutions.

b e f o r e t h e . . .

SPOKANE AIRPORT BOARD

Item Number **4**

Posted to the . . . *agenda of November 19, 2026*

ACTION REQUESTED: Approve an Advisory Agreement – Financial Advisory Services – Public Financial Management (PFM) Financial Advisors LLC

BACKGROUND: PFM has been providing financial advisory services to the Airport since May 2022 and is the Airport's independent registered municipal advisor (IRMA). PFM is an experienced financial advisor firm, with airport debt issuance expertise, that has provided services to the Airport in developing and assisting with the implementation of the Airport's financial strategies. PFM served as the Airport's financial advisor for Series 2024 issuance. While the original agreement expired on April 30, 2026, it automatically renewed for one additional year.

ANALYSIS: PFM will provide financial advisory services specifically to the Airport, such as assisting staff with the formulation of financial and debt policies, assessing debt capacity and structure, identifying financial risks affecting marketability of revenue bond issuances, assisting with selection of underwriters, advising financial alternatives such as interim financing options, developing credit rating presentations, recommending best method of bond sales, and advising the Airport regarding negotiating pricing and conditions of bond sales with potential investors.

Compensation for financial advisory services for Airport debt transactions is tied to the interim financing amount and the principal amount of the bond proceeds. For both interim and long-term financings, PFM will be compensated based on One Dollar ($1.00) per One Thousand Dollars ($1,000.00). The Airport will be securing interim financing with an amount up to $75 million in 2026 and will secure two long-term debt issuances for an estimated amount of $370 million over the next several years.

The term of the agreement with PFM will be from November 20, 2026 through December 31, 2030, with automatic renewals for one-year terms thereafter. Either party may terminate the agreement with a written thirty (30) day notice.

RECOMMENDATION: Approve an advisory agreement for PFM Financial Advisors LLC with a not-to-exceed amount of $500,000.00 for debt issuances.

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SPOKANE AIRPORT BOARD

Item Number **5**

Posted to the . . . *agenda of November 19, 2026*

ACTION REQUESTED: Approve Amendment No. 2 to the Professional Services Agreement – State Legislative Affairs Consulting Services – Lisa Thatcher, Inc.

BACKGROUND: On October 17, 2022, as a result of a published Request for Proposals, the Airport Board approved a State Legislative Affairs Consulting Services Agreement with Lisa Thatcher, Inc. The initial three (3) year term expired on October 31, 2025, and the Board approved the first amendment to the agreement in September 2025. The Airport would like to extend the Agreement by exercising the second amendment's one (1) year option. The Agreement provides the Airport the ability to terminate with 30 days' notice.

Funding source: 2026- 2027 Airport General Funds

ANALYSIS: The Amendment is subject to approval and shall extend the term for each consulting firm for one year, commencing December 1, 2026, and expiring October 31, 2027.

Ms. Thatcher assists the Airport in developing and implementing its state legislative agenda, scheduling meetings with legislators, state agency executives and the Governor's office as needed. She monitors and reports on legislative, regulatory, and executive branch actions or proposed actions of significance to Spokane Airports. She pays particular attention to legislative measures and/or Executive branch initiatives regarding aerospace-related economic development initiatives, sales and use tax issues and funding mechanisms for constructing public infrastructure and facilities.

The cost for the one-year term is a not-to-exceed amount of $80,000.00.

RECOMMENDATION: Approve Amendment No. 2 to the Professional Services Agreement with Lisa Thatcher, Inc. for State Legislative Affairs Consulting Services with an amount not-to-exceed $80,000.00.

b e f o r e t h e . . .

SPOKANE AIRPORT BOARD

Item Number **6**

Posted to the . . . *agenda of November 19, 2026*

ACTION REQUESTED: Adopt Resolution No. 12-26 in the Matter of Rescinding Resolution 05-00

BACKGROUND: In 2000, the Airport Board adopted Resolution number 05-00 that established two (2) Board meetings per calendar year would be held at Felts Field Airport as a convenience of all interested parties. The memo outlined that the Board meetings would be in the months of April and September.

ANALYSIS: Adopting Resolution 12-26 will rescind the previous resolution and requires the Airport holding at least one (1) Board meeting per year at Felts Field Airport, subject to scheduling, logistics, available space and the Board approved meeting schedule.

RECOMMENDATION: Adopt Resolution 12-26 that will rescind Resolution 05-00.

BEFORE THE SPOKANE AIRPORT BOARD

IN THE MATTER OF RESCINDING RESOLUTION 05-00 ESTABLISHING REGULAR SPOKANE AIRPORT BOARD MEETINGS AT FELTS FIELD AND EXPRESSING DESIRE OF THE BOARD TO HOLD AT LEAST ONE MEETING PER YEAR AT FELTS FIELD	)))))))	RESOLUTION NO. 12-26

WHEREAS, Spokane County, Washington ("County") and the City of Spokane, Washington ("City"), by and through the agency of the SPOKANE AIRPORT BOARD ("Board"), jointly operate Spokane International Airport, Felts Field Airport and Spokane International Airport Business Park, collectively referred to as SPOKANE AIRPORT, under and pursuant to the Constitution and Laws of the State of Washington, including Ch. 14.08 RCW, RCW 14.08.200, and that certain Joint Resolution and Operating Agreement of the County and City dated October 7, 2019 (the "Interlocal Agreement"); and

WHEREAS, pursuant to state law and the Interlocal Agreement, the Board is empowered and authorized to exercise all of the powers granted to municipalities pursuant to the provisions of RCW 14.08 *et seq.* in the management, operation, and control of SPOKANE AIRPORT for aviation and business park purposes; and

WHEREAS, the Board has previously adopted Resolution No. 05-00, which established a policy to establish the months of April and September for the regularly scheduled Board meeting to be held at Felts Field Airport; and

WHEREAS, the Board desires to rescind Resolution No. 05-00; and

WHEREAS, the Board desires to hold at least one (1) Board meeting per year at Felts Field Airport subject to scheduling, logistics and available space;

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The Board does hereby rescind Resolution No. 05-00.

2. The Board desires to hold at least one (1) Board meeting per year at Felts Field Airport subject to scheduling, logistics and available space.

3. If any section, sentence, clause, or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

4. All resolutions, laws, and regulations, or parts thereof in conflict with this resolution are, to the extent of said conflict, hereby repealed.

ADOPTED by the SPOKANE AIRPORT BOARD at a regular meeting thereof held on the 19th day of November, 2026.

ATTEST: SPOKANE AIRPORT BOARD

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APPROVED AS TO FORM:

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Brian M. Werst
Airport Board Counsel

b e f o r e t h e . . .

SPOKANE AIRPORT BOARD

Item Number **7**

Posted to the . . . *agenda of November 19, 2026*

ACTION REQUESTED: Approve Amended Resolution No. 10-26 Accepting FAA Grant Offer for Central Hall Terminal Renovation and Expansion (TREX) Temporary Baggage Claim – Spokane International Airport

BACKGROUND: In October 2026, the Board Approved Resolution 10-26. This Resolution accepted the FAA Grant Offer for Central Hall Terminal Renovation and Expansion (TREX) Temporary Baggage Claim. The grant is in the amount of $6,000,000.00, with a 5% Airport Match of $315,790.00. When the Board approved Resolution 10-26, the FAA communicated the grant would be administered through the Airport Improvement Program under Grant No. 3-53-0072-083-2027. However, the FAA advised the grant number previously provided is incorrect, and the grant will be administered through the Airport Improvement Program under Grant No. 3-53-0072-082-2027. There are no change to the funding or terms of the grant

ANALYSIS: This Resolution Amends the Airport Improvement Program from Grant No. 3-53-0072-083-2026 to Grant No. 3-53-0072-082-2027.

Funding Source: Future Bond Proceeds and FAA AIP Grant Funds

RECOMMENDATION: Approve Amended Resolution No. 10-26 in the matter of approving and authorizing execution of the United States Department of Transportation Federal Aviation Administration Airport Improvement Program Grant No. 3-53-0072-082-2027 for the Central Hall TREX Temporary Baggage Claim.

BEFORE THE SPOKANE AIRPORT BOARD	)	
	)	
IN THE MATTER OF APPROVING AND	)	
AUTHORIZING THE EXECUTION OF	)	
UNITED STATES DEPARTMENT OF	)	AMENDED RESOLUTION
TRANSPORTATION FEDERAL AVIATION	)	NO. 10-26
ADMINISTRATION AIRPORT	)	
IMPROVEMENT PROGRAM GRANT	)	
OFFER NO. 3-53-0072-082-2027	)	
	)	

WHEREAS, Spokane County, Washington ("County") and the City of Spokane, Washington ("City"), by and through the agency of the SPOKANE AIRPORT BOARD ("Board"), jointly operate Spokane International Airport, Felts Field Airport and Spokane International Airport Business Park, collectively referred to as SPOKANE AIRPORT, under and pursuant to the Constitution and Laws of the State of Washington, including Ch. 14.08 RCW, RCW 14.08.200, and that certain Joint Resolution and Operating Agreement of Spokane County and the City of Spokane dated October 7, 2019 (the "Interlocal Agreement"); and

WHEREAS, pursuant to state law and the Interlocal Agreement, the Board is empowered and authorized to exercise all of the powers granted to municipalities pursuant to the provisions of RCW 14.08 et seq. in the management, operation, and control of SPOKANE AIRPORT for aviation and business park purposes; and

WHEREAS, pursuant to state law and the Interlocal Agreement, the Board is empowered and authorized to approve grants of federal assistance to the SPOKANE AIRPORT, which is delegated authority to act on behalf of the City and County, who together are "Sponsors" of SPOKANE AIRPORT, and to enter into agreements on behalf of each the City and County regarding grants of federal assistance; Any prior version of Resolution 10-26 is hereby repealed. and

WHEREAS, pursuant to chapter 471 of title 49, United States Code, the Board may apply for, accept, receive, use, administer, manage, transfer, and/or decline funds made available to the Sponsors for eligible Airport Improvement Program ("AIP") projects under chapter 471 of title 49, United States Code; and

WHEREAS, the Federal Aviation Administration ("FAA") administers the AIP pursuant to chapter 471 of title 49, United States Code, which provides grants to Sponsors for the planning and development of public-use airports that are included in the National Plan of Integrated Airport Systems; and

WHEREAS, the FAA has offered for the use and benefit of SPOKANE AIRPORT an AIP grant in the amount of $6,000,000.00, "AIP Grant No. 3-53-0072-082-2027" for the "Central Hall TREX Temporary Baggage Claim" referred to as Project No. 22-44-1777; and

WHEREAS, SPOKANE AIRPORT has provided a description of said AIP Grant No. 3-53-0072-082-2027, for Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777, to the City and the County; and

WHEREAS, a condition precedent for award of AIP Grant No. 3-53-0072-082-2027, for the Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777, is approval and authorization of the same by the Board on behalf of the City and County; and

WHEREAS, the Board finds it is in the respective best interest of SPOKANE AIRPORT and the Sponsors to approve and authorize AIP Grant No. 3-53-0072-082-2027, for the Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777, and delegate to the SPOKANE AIRPORT Chief Executive Officer the authority to execute documents entitled "United States Department of Transportation Federal Aviation Administration Grant Agreement Part 1 – Offer for Spokane Felts Field Airport – AIP Grant No. 3-53-0072-082-2027", AIP grant offer in the amount of $6,000,000.00 for the Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777, and "United States Department of Transportation Federal Aviation Administration Grant Agreement Part 1 – Offer for Spokane Felts Field Airport"; and

WHEREAS, the Board finds it is in the respective best interest of the Sponsors to delegate to the SPOKANE AIRPORT Chief Executive Officer the further authority to execute all documents and do all things necessary to carry out the terms of the documents entitled "United States Department of Transportation Federal Aviation Administration Grant Agreement Part 1 – Offer for Spokane Felts Field Airport – AIP Grant No. 3-53-0072-082-2027", AIP grant offer in the amount of $6,000,000.00, for the Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777.

NOW, THEREFORE, BE IT RESOLVED by the Board

1. The Board hereby authorizes and approves AIP Grant No. 3-53-0072-082-2027, for the Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777, and delegate to the SPOKANE AIRPORT Chief Executive Officer the authority to execute that document entitled "United States Department of Transportation Federal Aviation Administration Grant Agreement Part 1 – Offer for Spokane Felts Field Airport – AIP Grant No. 3-53-0072-082-2027", AIP grant offer in the amount of $6,000,000.00, for the Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777.

2. The Board hereby delegates to the SPOKANE AIRPORT Chief Executive Officer, or its delegee the further authority to execute all documents and do all things necessary to carry out the terms of that document entitled "United States Department of Transportation Federal Aviation Administration Grant Agreement Part 1 – Offer for Spokane Felts Field Airport – AIP Grant No. 3-53-0072-082-2027", AIP grant offer in the amount of $6,000,000.00 for Central Hall TREX Temporary Baggage Claim, referred to as Project No. 22-44-1777.

3. Any and prior versions of Resolution 10-26 are hereby repealed in their entirety and replaced by this Amended Resolution 10-26.

ADOPTED by the SPOKANE AIRPORT BOARD at a regular meeting thereof held on the 19th. day of November 2026.

SPOKANE AIRPORT BOARD

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Chair

APPROVED AS TO FORM:

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Brian M. Werst
General Counsel

Properties & Contracts
Summary of CEO Approved Agreements
November 2026 Board Meeting

SFF	FAA Air Traffic Control Tower Land Lease - NEW	Federal Aviation Administration	Effective 10/01/2026 • 20-year term commencing 10/01/2026 • 4,509.64 sf of land • No-cost land lease • $27,601.46 reimbursement to be paid to the Airport for installation of new security fence. FAA to maintain the fence.
SIA	Terminal Lease Agreement – NEW	Alaska Airlines, Inc.	Effective 11/01/2026 • MTM Term commencing 11/01/2026 • 222 sf storage @ $57.36 psfpa Annually: $12,733.92 Monthly: $1,061.16