



Spokane Airports

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

www.spokaneairports.net



SPOKANE AIRPORT BOARD

Chair:	David Clack	
Vice Chair:	John Wagner	
Secretary:	Todd Mielke	
Board Members:	David Brukart	David Holmes
	Irving Reed	Joe Shogan
Airport Director:	Neal Sealock	
Board Counsel:	Michael Ormsby	

Special Airport Board Meeting

Monday, April 19, 2010

10:00 A.M.

Airport Boardroom, Suite 204

1. Call to Order
2. Roll Call of the Airport Board
3. Executive Session
 - Discussion with legal counsel representing the Airport in matters relating to litigation or potential litigation which the Airport, its Board, or any member or employee may be involved in their official capacity, when public knowledge regarding this discussion is likely to result in an adverse legal or financial consequence to the Airport.
4. Potential action on items discussed in Executive Session
5. Adjournment