



Spokane Airports

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SPOKANE AIRPORT BOARD

Chair: David Clack
Vice Chair: Todd Mielke
Secretary: David Holmes

Board Members: David Brukardt Jeff Hamilton
Irving Reed Joe Shogan

Interim Airport Director: Skip Davis
Board Counsel: Michael Ormsby

NOTICE OF SPECIAL MEETING AIRPORT BOARD ENGINEERING COMMITTEE

In accordance with Ch. 42.30 RCW, the Spokane Airport Board Engineering Committee announces its intent to hold a special meeting on **Wednesday, August 18, 2010 at 8:00 a.m. at 9000 West Airport Drive, C Conference Room, Spokane, WA 99224.**

The agenda for this special meeting is as follows:

1. Board Memos: FAA Change Order, Terminal Ramp Construction
Award Construction Contract for Felts Field Runup Apron
2. Master Plan Schedule
3. Felts Field Fuel Tank Status
4. 2010 Project Updates: (a) Terminal Ramp Construction Status, (b) RW Extension Construction Status, (c) RW LOS Bid Package #1 Construction Status, (d) Felts Field Runup Pad and Terminal Study, (e) AMP Hangar Project
5. Financial Executive Summary
6. Adjourn