



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

Agenda for the July 15, 2009 Board Meeting
 — Via Conference Call —

Due to the unavailability of some board members to attend the regularly scheduled meeting on Wednesday, July 15, 2009, a conference call will be held at 9:00 a.m. in the Airport Boardroom.

1. Call to order
2. Roll call of the Airport Board

Consent Agenda
(Items #3 – #5)

3. Approval of Vouchers

Construction Warrant Numbers	003145 – 003161	\$ 233,297.68
Operational Warrant Numbers	107233 – 107538	\$1,857,400.48
4. First Amendment to Lease and Operating Agreement – Cascade Aerospace (USA) Inc. – Extend deadline for preliminary design phase regarding new facility from August 1, 2009 to September 30, 2009.
5. Professional Services Agreement Modification Number 1 for construction management services for Felts Field Airfield Electrical Improvements Project - AEI Engineering, Inc. - \$46,784.00

Regular Agenda

6. Award Construction Contract for Cascade MRO HVAC Project – Pro Heating & Air Conditioning, Inc., \$497,867.48
7. Award Construction Contract for Cascade MRO Miscellaneous Pavement Projects – Half Moon Construction & Leasing, Inc. - \$123,082.12
8. Award Construction Contract for Felts Field Airfield Electrical Improvements Project – Shannon Electric, Inc. - \$435,968.53

The Airport Board may take action on other routine business issues as they may arise while the Board is in session. Other business items will be considered at the next scheduled meeting of the Board on August 19, 2009 in the Airport Boardroom.

Executive session as desired by the Board for discussion of legal, personnel and real estate matters.

9. Adjourn