



## Spokane Airports

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

www.spokaneairports.net



### SPOKANE AIRPORT BOARD

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

### NOTICE OF SPECIAL AIRPORT BOARD MEETINGS

**Two special Airport Board meetings are scheduled for May 10 and May 13.**

**Monday, May 10, 2010 – 1:00 P.M.**

**and**

**Thursday, May 13, 2010 – 9:00 A.M.**

**Both meetings will be held in the 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