



Spokane Airports

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

www.spokaneairports.net



SPOKANE AIRPORT BOARD

Chair:	Mark Richard	
Vice Chair:	David Holmes	
Secretary:	Jeff Hamilton	
Board Members:	David Brukardt	David Clack
	Skip Davis	Joe Shogan
Chief Executive Officer:	Lawrence J. Krauter, A.A.E., AICP	

NOTICE OF SPECIAL AIRPORT BOARD MEETING

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a special meeting on **Tuesday, November 29, 2011 at 1:00 p.m.** in the boardroom located at **Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.**

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. RMA, Inc. dba Spokane Airways and Alan & Kay Hale Family Limited Partnership - Assignment of leases to Ross Spokane, LLC
4. Relocation of Geiger Corrections Facility – Sheriff Knezovich
5. Executive Session – for discussion of legal, personnel and real estate matters.
6. Adjourn