

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

**NOTICE OF MEETING
AIRPORT BOARD ENGINEERING COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold an Engineering Committee meeting on **Wednesday, February 11, 2026, at 9:00 a.m.**

Public attendance at the meeting is available in person at the Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224, or remotely by calling **1 253 215 8782** and entering **Meeting ID 889 0461 1215** and **Passcode 977161** or by using the following link:

<https://spokaneairports-net.zoom.us/j/88904611215?pwd=aa37rCEs9mvE8TOhORZTXALTkWNgtL.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Approve Amendment to Interagency Agreement for Roof Systems, Heating, Ventilation and Air Conditioning Project (Business Park)
 - b. Award Unit Price Construction Contract for Fuel Systems Maintenance and Repair
 - c. Approve Construction Contingency Increase for McFarlane Road Extension Project
 - d. Approve Construction Contingency Increase for Felts Field Gateway Parking Lot Improvements (Felts Field)
- 4. Discussion Items**
 - a. Passenger Parking Options
 - b. Construction Change Order & Work Order Status Reports
- 5. Upcoming Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreements or Amendments to Professional Services Agreements for:
 - i. Parking Garage Facility Expansion
 - ii. Baggage Handling System Controls, Concourse A/B
 - iii. Pavement Rehabilitation (Business Park)
 - b. Construction Contracts or Addenda for:
 - i. Economy Parking Lot Consolidation, Phase 1
 - ii. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
 - iii. Runway 8/26 and 3/21 Intersection GMP
 - iv. Terminal Apron Joint Seal Replacement, Phase 4
 - v. Pavement Rehabilitation – Airside (SIA and Felts Field)
 - vi. Pavement Rehabilitation – Landside (SIA, Business Park and Felts Field)
 - vii. Northeast Fence Relocation (Felts Field)
- 6. Executive Session**
- 7. Adjourn**



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**NOTICE OF MEETING
AIRPORT BOARD FINANCE COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, February 11, 2026 at 10:30 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 205 0468** and entering **Meeting ID 889 0461 1215 Passcode 977161** or by using the following link:

<https://spokaneairports-net.zoom.us/j/88904611215?pwd=aa37rCEs9mvE8TOhORZTXALTKwNgTL.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Financial Report**
- 4. Current Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Adopt Resolution 01-26 Designating the Individuals Authorized to Sign Warrants and Certifications and to Transfer Funds
 - b. Approve Service Contract for Landscape Maintenance Services (SIA, Airport Business Park)
 - c. Approve Procurement of Police Body Worn Cameras
- 5. Discussion Items**
 - a. Implementation of City of Spokane Parking Tax
- 6. Executive Session**
- 7. Adjourn**

The Spokane Airport Board is committed to providing reasonable accommodations to individuals with disabilities. Individuals requiring reasonable accommodations to attend this meeting should call the Airport Administrative Office at (509) 455-6434 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodations.