



**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, March 5, 2025, 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 871 8047 5309** and **Passcode 728489** or by using the following link:

<https://spokaneairports-net.zoom.us/j/87180475309?pwd=4KcqKtlbDvljg7jthhLIKD8lwVmIbR.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. Adopt Resolution No. 04-25 Accepting FAA Grant Offers for Concourse C Terminal Renovation and Expansion Project (TREX)
  - b. Award Unit-Price Construction Contract – Airside Pavement Rehabilitation – Shamrock Paving (SIA, Business Park, Felts Field)
  - c. Award Unit-Price Construction Contract – Landside Pavement Rehabilitation – Shamrock Paving (SIA, Business Park, Felts Field)
  - d. Approve Procurement of Uninterrupted Power Supply Replacement
- 4. Discussion Items**
  - a. Taxiway A Reconstruction, Package 2 Update
  - b. Construction Change 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. Taxiway A Reconstruction, Package 2 Construction Management
    - iii. Airport Terminal Concessions Construction Management
    - iv. Ground Transportation Center Design
    - v. Northeast Taxiway Design (Felts Field)
  - b. Construction Contracts or Addenda for:
    - i. Administration Office Building Guaranteed Maximum Price (GMP)
    - ii. Taxiway A Reconstruction, Package 2
    - iii. Thermoplastic Airfield Pavement Markings
    - iv. Security Fence Improvements
  - c. Service Contract Amendment for:
    - i. Spent Aircraft Deicing Fluid Recovery
    - ii. Fire System Inspection Services
  - d. Procurement of:
    - i. Snowplow Truck (Felts Field)
- 6. Executive Session**
- 7. Adjourn**



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



**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, March 5, 2025 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 871 8047 5309 and Passcode 728489** or by using the following link:  
<https://spokaneairports-net.zoom.us/j/87180475309?pwd=4KcqKtlbDvljg7jthhLlKD8lwVmIbR.1>

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Financial Report**
  - a. Financial Dashboard, Key Performance Indicators and Summary of Payments
- 4. Marketing & Public Affairs**
  - a. Award of a Professional Services Agreement for Aerospace Business Recruitment Consulting Services
  - b. Award of a Professional Services Agreement for Federal Government Affairs Consulting Services
- 5. Executive Session**
- 6. Adjourn**