



**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 10, 2021 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor, public attendance at this meeting shall be limited to audio and/or video attendance. In-person attendance is prohibited pursuant to Executive Order 20-28, as amended. Attendance at this meeting is available using the following conference call information:

1-253-215-8782 Meeting ID: 98768637795# or by clicking on this link:

<https://zoom.us/j/98768637795?pwd=UXdHV1FaOVpnQkhwZ3RzdFpKbUIGdz09>

In accordance with the Open Public Meetings Act and guidance issued by the Washington Attorney General, no public comment will be permitted at this meeting. If you have public comment that you would like to present to the Airport Board, please submit that public comment in writing to lkrauter@spokaneairports.net.

AGENDA

- 1. Call to Order**
- 2. Current Action Items**
 - a. Professional Services Agreement Amendment No. 1 for Passenger Boarding Bridge Refurbishment (SIA)
 - b. Procurement of Paint Materials for Airfield and Roadway (SIA, Business Park, Felts Field)
 - c. Procurement of Herbicides and Pesticides for Airfield and Landside (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. 2020 Year-End Projects Review
 - c. Request for Qualifications for Terminal Renovation and Expansion (TRES) General Contractor/Construction Manager (GC/CM) Services
 - d. Interlocal Agreement with City of Spokane for Reimbursement of Construction Costs for City Water Main Installation
 - e. Felts Field West Infield Taxilane Development
- 4. Upcoming Action Items**
 - a. Other Transaction Agreement for Replacement and Recapitalization of Explosive Detection System (EDS) Machines (SIA)
 - b. Professional Services Agreement Amendment for EDS Recapitalization (SIA)
 - c. Professional Services Agreement Amendment for East Ramp Remain-Over-Night (RON) Expansion (SIA)
 - d. Professional Services Agreement Amendment for Airport Drive Inbound Realignment, Phase 2 (SIA)
 - e. Construction Contract for General Contractor/Construction Manager Services, TRES Project (SIA)
 - f. Construction Contract for EDS Machines Replacement Project (SIA)
 - g. Construction Contract for East Ramp Remain-Over-Night (RON) Expansion (SIA)
 - h. Construction Contract for Airport Drive Inbound Realignment, Phase 2 (SIA)
 - i. Construction Contract for Pavement Rehabilitation – Landside (SIA, Business Park, Felts Field)
 - j. Construction Contract for Pavement Rehabilitation – Airside (SIA, Business Park, Felts Field)
 - k. Construction Contract for Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
 - l. Service Contract for Spent Aircraft Deicing Fluid (ADF) Recovery (SIA)
 - m. Service Contract Amendment for Simplex Fire System Inspections (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on

Wednesday, March 10, 2021 is cancelled.