

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, March 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 839 2149 6889** and **Passcode 251784** or by using the following link:
<https://spokaneairports-net.zoom.us/j/83921496889?pwd=qBYGRA2Z9XUbBCz8mclKArJMpgVwuX.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. Ratify Construction Contract for Emergency Declaration, Hangar HVAC Duct Repair
 - b. Award Unit Price Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - c. Award Unit Price Construction Contract for Airside Pavement Rehabilitation (SIA, Felts Field)
 - d. Award Construction Contract for Building 700 Flooring Abatement (Business Park)
 - e. Approve Amendment No. 2 to Professional Services Agreement for McFarlane Road Extension Project, Construction Management and Administration Services
- 4. Discussion Items**
 - a. 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. Baggage Handling System Controls, Concourse A/B
 - 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 – Guaranteed Maximum Price (GMP)
 - iv. Terminal Apron Joint Seal Replacement, Phase 4
 - v. Unit Price Automatic Doors and Glass Repairs
 - vi. Flightline Boulevard Pavement Rehabilitation (Business Park)
- 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, March 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 839 2149 6889 Passcode 251784** or by using the following link:

<https://spokaneairports-net.zoom.us/j/83921496889?pwd=qBYGRA2Z9XUbcZ8mclKArJMpgVwuX.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. Approve Procurement of F550 Snowplow Truck
 - b. Approve Procurement of Operations Vehicle
 - c. Approve Amendment No. 1 to Professional Services Agreement for Aerospace Business Development Services
 - d. Amend Procurement Authorization of Motorola Support and Service Agreement
- 5. Upcoming Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Approve Operating Lease for AeroCenter at Felts Field
 - b. Procurement of Two Terminal Maintenance Snow Removal Tractors
 - c. Approve Service Contract for Spent ADF Recovery
 - d. Approve Amendment No. 4 to Service Contract for Fire System Inspection
- 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.