



**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, May 12, 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: 253-215-8782, Meeting ID: 989 8773 2304 or by clicking on this link: <https://zoom.us/j/98987732304?pwd=NVVDRnU3MkFUVERKWdJnN3VkZ0ovUT09>

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](mailto:lkrauter@spokaneairports.net).

**AGENDA**

- 1. Call to Order**
- 2. Current Action Items**
  - a. Other Transaction Agreement for Explosive Detection System Machines Replacement and Recapitalization Project (SIA)
  - b. Construction Contract for Explosive Detection System Machines Replacement and Recapitalization (SIA)
  - c. Professional Services Agreement Amendment No. 2 for Explosive Detection System Machines Replacement and Recapitalization (SIA)
  - d. Professional Services Agreement Amendment No. 5 for Terminal Renovation and Expansion Program, Phase 1 (SIA)
  - e. Professional Services Agreement Amendment No. 3 for Roadway Improvements Project, Construction Management/Construction Administration Services (SIA)
  - f. Professional Services Agreement Amendment No. 4 for Rental Car Facilities Improvement, Phases 2 (SIA)
  - g. Unit Price Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
  - h. Unit Price Construction Contract for Airside Pavement Rehabilitation (SIA, Business Park, Felts Field)
  - i. Reimbursable Agreement with Federal Aviation Administration for Emergency Direct Communication System Upgrade (SIA)
- 3. Discussion Items**
  - a. Parking Consolidation Performance Review (SIA)
  - b. Energy Services Proposal for Terminal Roofing and Windows Upgrade Project (SIA)
  - c. Rental Car Facilities Improvement, Phase 3 Concept
  - d. Construction Change Order Status Reports
- 4. Upcoming Action Items**
  - a. Professional Services Agreement Amendments for:
    - i) Concourse C Terminal Breach Control Exit Lane Technology (SIA)
    - ii) New West Felts Field Taxilane Project (Felts Field)
  - b. Construction Contracts for:
    - i) New West Felts Field Taxilane Project (Felts Field)
    - ii) Emergency Direct Communication System Upgrade (SIA)
    - iii) Terminal Restroom Partition Replacement (SIA)
    - iv) Unit Price Roofing Repair (SIA, Business Park, Felts Field)
  - c. Service Contract for Janitorial Supplies
- 5. Executive Session**
- 6. Adjourn**



## Spokane Airports

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### NOTICE OF MEETING AIRPORT BOARD FINANCE COMMITTEE - **AMENDED**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold a Finance Committee meeting on **Wednesday, May 12, 2021 at 10:30 a.m.**

**Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic 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 921 4302 3014 or by clicking on this link: <https://zoom.us/j/92143023014?pwd=eE9rUURzOHY1M05pNkk0MUoxSHB1UT09>**

**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](mailto:lkrauter@spokaneairports.net)**

1. Call to Order
2. Finance
  - a) Dashboard
  - b) Summary of Payments
  - c) Review Acceptance of FAA Grant Offer GEG-NMG-3-53-0072-063-2021
  - d) Review of Capital Projects Funding - *Discussion*
3. Parking
  - a) Parking Consolidation Plan Performance Review - *Discussion*
4. Executive Session
5. Adjourn