



**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 20, 2020 at 9:00 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 2028. Telephonic attendance at this meeting is available using the following conference call information: 1-800-768-2983 / Access Code: 4556414#.**

**In accordance with guidance issued by the Washington Attorney General, only matters that are necessary and routine or matters necessary for the Airport to address the current public health circumstances will be addressed at this meeting. 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. Change Order No. 1 for Transportation Security Administration (TSA) Office Improvements (SIA)
  - b. Professional Services Agreement for Design of Passenger Boarding Bridge Refurbishment Project (SIA)
- 3. Discussion Items**
  - a. New Infield Taxiway Project Status (Felts Field)
  - b. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Professional Services Agreement for East Terminal Ramp Remain-Over-Night (RON) Aircraft Parking Project (SIA)
  - b. Professional Services Agreement for Generator Switchgear Programmable Logic Controller (PLC) Upgrade (SIA)
  - c. Professional Services Agreement Amendment for Rental Car Facility Improvements - Bid Package No. 2 (SIA)
  - d. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TRES) Program, 30% – 60% Design Completion for C Concourse (SIA)
  - e. Construction Contract for TSA Explosive Detection System (EDS) Machine Replacement (SIA)
- 5. Executive Session**
- 6. Adjourn**



## Spokane Airports

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

[www.spokaneairports.net](http://www.spokaneairports.net)

### 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, May 20, 2020 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 2028. Telephonic attendance at this meeting is available using the following conference call information: 1-800-768-2983 / Access Code: 4556448#**

**In accordance with guidance issued by the Washington Attorney General, only matters that are necessary and routine or matters necessary for the Airport to address the current public health circumstances will be addressed at this meeting. 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) Tyler Technologies Cloud Hosting Agreement
- 3) Properties & Contracts
  - a) Summary of CEO Approved Agreements
- 4) Legal

Approval of Resolution 03-20: Use of Digital Signatures on Airport Documents
- 5) Executive Session
- 6) Adjourn