



Spokane Airports
9000 W. Airport Dr. #204 • Spokane, WA 99224 • (509) 455-6455
www.spokaneairports.net



**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, June 10, 2020 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor, 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.

AGENDA – AMENDED

- 1. Call to Order**
- 2. Current Action Items**
 - a. Professional Services Agreement for East Terminal Ramp Remain-Over-Night Aircraft Parking Project (SIA)
 - b. Professional Services Agreement for Generator Programmable Logic Controller Upgrade (SIA)
 - c. Avista General Construction Agreement for Airport Drive Inbound Realignment (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement Amendment for Rental Car Facility Improvements, Bid Package No. 2 (SIA)
 - b. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TRES) Program, 30% – 60% Design Completion for C Concourse (SIA)
 - c. Professional Services Agreement Amendment for Stormwater Permit Support Services (SIA)
 - d. Construction Contract for TSA Explosive Detection System (EDS) Machine Replacement (SIA)
 - e. Construction Contract for Unit Price Roofing Repairs (SIA, Business Park, Felts Field)
- 5. Executive Session**
- 6. 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, June 10, 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

- 1) Call to Order
- 2) Finance
 - a) Dashboard
 - b) Summary of Payments
 - c) 2019 Audit Update
- 3) Properties & Contracts
 - a) Approval of 2nd Amendment – Uniserve Facilities Services Corporation
 - b) Summary of CEO Approved Agreements
 - c) AT Acquisitions Sanitary Sewer Easement
- 4) Executive Session
- 5) Adjourn