



**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 9, 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 939 9188 2902 or by clicking on this link:

<https://zoom.us/j/93991882902?pwd=Z0U2UWhFRitaRUJMcfFDMVo2TERBdz09>

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. Construction Contract for Rail-Truck Transload Facility (SIA)
 - b. Service Contract for Public Wi-Fi System (SIA)
 - c. Vendor Contract Amendment No. 1 for Janitorial Supply Services (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Reports
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for:
 - i) Concourse C Terminal Breach Control Exit Lane Technology (SIA)
 - b. Professional Services Agreement Amendment for:
 - i) Rail-Truck Transload Facility, Construction Management/Administration Services (SIA)
 - ii) New West Felts Field Taxilane Project, Construction Management/Administration Services (Felts Field)
 - c. Construction Contracts for:
 - i) Emergency Direct Communication System Upgrade (SIA)
 - ii) Landside Terminal Restroom Partition Replacement (SIA)
 - iii) Electric Vehicle Charging Stations, Parking Garage & Outside Lot (SIA)
 - iv) Unit Price Roofing Repair (SIA, Business Park, Felts Field)
 - v) New West Felts Field Taxilane Project (Felts Field)
 - d. Procurement of Metasys System Support (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports

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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 9, 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 920 5878 0583 or by clicking on this link: <https://zoom.us/j/92058780583?pwd=Y1VsMy9rOFF0UDE5MFpjUFM0MklJQT09>

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
3. Properties and Contracts
 - a) Approval of Professional Services Agreement – Leibowitz & Horton Airport Management Consultants, Inc.
 - b) Janitorial Services Contract – Uniserve Facilities Services - *Discussion*
4. Executive Session
5. Adjourn