



**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, August 9, 2023, at 9:00 a.m.**

Public attendance at this meeting is available in-person and remotely. For in-person attendance, the address is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering **Meeting ID 881 4334 9317** or by using the following link:

<https://us06web.zoom.us/j/88143349317?pwd=bFRCC29VTXlobUFQS3dGRU5ReHFOQT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Adopt Resolution No. 06-23 Accepting FAA Grant Offers for Felts Field Aircraft Tie-Down Apron Improvements
 - b. Construction Contract for Felts Field Aircraft Tie-Down Apron Improvements
 - c. Amendment No. 2 to Professional Services Agreement for Construction Management and Administration of Felts Field Aircraft Tie-Down Apron Improvements
 - d. Construction Contract for Multiple Buildings Demolition
 - e. Construction Contract Contingency for West Terminal Ramp Expansion and Parallel Taxilane, Bid Package 2
 - f. Procurement of 2023 Ford F150 Vehicle
- 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. Design of Central Hall Terminal Renovation and Expansion (TRES)
 - ii. Design of Taxiway A Reconstruction
 - iii. Support Services for State Waste Discharge Permit Stormwater Compliance
 - iv. Design of Rail-Truck Transload Facility, Phase 4
 - v. Environmental and Preliminary Design Services of Northeast Taxilane Development (Felts Field)
 - vi. Design of Gateway Improvement Projects (Felts Field)
 - b. Construction Contracts for:
 - i. Airport Drive Outbound Pavement Restoration
 - ii. Rail-Truck Transload Facility, Phase 3
 - iii. Miscellaneous Fuel Facility Repairs
 - iv. Airfield Perimeter Fence Improvements (SIA, Business Park, Felts Field)
 - v. Unit Price Overhead Door Repairs (SIA, Business Park, Felts Field)
 - c. General Contractor/Construction Manager Preconstruction Services for:
 - i. New Administration Office Building
 - ii. Central Hall Terminal Renovation and Expansion (TRES) Project
 - d. Procurements of:
 - i. Elevator and Escalator Maintenance Services
 - ii. Airfield Liquid and Solid Deice Products (SIA, Felts Field)
 - iii. Landside Solid Deice Products (SIA, Felts Field)
 - iv. Aircraft Rescue and Fire Fighting Vehicle
- 6. Executive Session**
- 7. Adjourn**



Spokane Airports
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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled for 10:30am
on Wednesday, August 9, 2023 has been canceled.