



**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, October 14, 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 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: 1-408-418-9388 / Access Code (Meeting Number) 146 785 9109## or by video as identified on Page 2 of the Agenda.

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. Professional Services Agreement Amendment No. 4 for Airport Drive Inbound Realignment (SIA)
 - b. Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
 - c. Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
 - d. Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Hangar 740 Demolition Project Update (SIA)
 - b. Rail-Truck Transload Facility – Request to DOT/FRA for Pre-Award Authority (SIA)
 - c. Roadway Improvements Project Update (SIA)
 - d. Explosive Detection System (EDS) Recapitalization Project Update (SIA)
 - e. Unit Price Paving Project (SIA)
 - f. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for Roadway Improvements Project (SIA)
 - b. Professional Services Agreement Amendment for EDS Recapitalization Project (SIA)
 - c. Construction Contract for EDS Machine Replacements Project (SIA)
 - d. Construction Contract for Multiple Structures Demolition (SIA)
 - e. Construction Contract for Unit Price Automatic Door Repairs (SIA)
 - f. Construction Contract for Unit Price Overhead Door Repairs (SIA, Business Park, Felts Field)
 - g. Construction Contract for Passenger Boarding Bridge Refurbishment (SIA)
 - h. Construction Contract for Generator Programmable Logic Controller Upgrade (SIA)
- 5. Executive Session**
- 6. Adjourn**

Airport Board Engineering Committee Meeting Video Attendance Instructions

Video Option:

Dial 1467859109@spokaneairports.webex.com

You can also dial 173.243.2.68 and enter your meeting number (146 785 9109)

Or

<https://globalpage-prod.webex.com/join>

Meeting number (access code): 146 785 9109

Meeting password: 4X94CqBxDT9



Spokane Airports

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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, October 14, 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 20-28, as amended. Attendance at this meeting is available using the following conference call information: 1-408-418-9388 / Access Code (meeting number) 146 729 0413## or by video as identified on Page 2 of the Agenda.

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) 2021 Operating & Capital Budget Process (*Discussion*)
 - c) Summary of Payments
- 3) Marketing
 - a) Approval of First Amendment to Professional Services Agreement (PSA) – Pinnacle Marketing Group
- 4) Legal
 - a) Approval of Resolution for Disposal of Surplus Personal Property, Equipment and Vehicles
- 5) Properties & Contracts
 - a) Consent to Assignment-Gloria T.A. Throop and Gloria T.A. Throop Trust to Acme Hangar, LLC
 - b) Airport Property and Casualty Insurance Policy Renewals
 - c) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn

Airport Board Finance Committee Meeting
Wednesday, October 14, 2020 at 10:30 a.m.
AGENDA

Video Option:

Join from a video system or application

Dial 1467290413@spokaneairports.webex.com

You can also dial 173.243.2.68 and enter your meeting number.