



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, November 8, 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 **1 253 205 0468** and entering **Meeting ID 893 0038 8640** or by using the following link:

<https://us06web.zoom.us/j/89300388640?pwd=Z4Mb0hVkyQko1fYbYIHOh8BsbgydTq.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreement with KPFF Consulting Engineers for Design of Rail-Truck Transload Facility, Phase 4
 - b. Professional Services Agreement with Century West Engineering for Environmental Assessment and Concept Design of Northeast Taxilane Development (Felts Field)
 - c. Authorize Construction Change Order No. 4 to General Contractor/Construction Manager Construction Contract with Garco|QD Builders for Concourse C Terminal Renovation and Expansion (TREX) Project
 - d. Procurement of Miscellaneous Fuel Control Facility Repairs
- 4. Discussion Items**
 - a. Concourse C Terminal Renovation and Expansion (TREX) Update on Ticketing Wall Panels
 - b. 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 New Administration Office Building
 - ii. Preliminary Design of Parking Garage Expansion
 - iii. Design of Taxiway A Reconstruction
 - b. Construction Contract for:
 - i. Perimeter Fence and Gate Relocation (SIA, Business Park, Felts Field)
 - c. Selection of General Contractor/Construction Manager for:
 - i. Central Hall Terminal Renovation and Expansion (TREX) Project
 - d. Service Contracts for:
 - i. Content Management
 - ii. Managed Network Services
 - iii. Car Wash Maintenance
 - e. Procurements of:
 - i. Body-Worn Camera System Replacement
 - ii. Unleaded and Diesel Fuel (SIA, Business Park, Felts Field)
- 6. Executive Session**
- 7. 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, November 08, 2023 at 10:30 a.m.**

Public attendance at the 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 **1 253 205 0468** and entering Meeting ID: **882 0496 3690**, or by clicking on the following link: <https://us06web.zoom.us/j/89300388640?pwd=Z4Mb0hVkyQko1fYbYIHOh8BsbgydTq.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
 - b. Passenger Facility Charge (PFC) 10 Amendment and No. 13 Application
 - c. Auditing Services for 2023 Audit
 - d. Discussion of Ground Transportation Trip Fees
- 4. Properties & Contracts**
 - a. Federal Express Corporation Truck Parking Lease – (SIA)
 - b. Amendment to Security Services Contract – Kodiak Security Services, Inc. – (SIA)
- 5. Executive Session**
- 6. Adjourn**