



**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 **Tuesday, November 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 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) 146 388 0981## 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. Construction Contract for Passenger Boarding Bridge Refurbishment (SIA)
 - b. Unit-Price Construction Contract for Overhead Door Repairs (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement Amendment 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 Generator Programmable Logic Controller Upgrade (SIA)
 - f. Service Contract for Car Wash Maintenance (SIA)
- 5. Executive Session**
- 6. Adjourn**

Airport Board Engineering Committee Meeting Video Attendance Instructions

Video Option:

Dial 1463880981@spokaneairports.webex.com

You can also dial 173.243.2.68 and enter your meeting number (146 388 0981).

Or

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

Meeting number (access code): 146 388 0981

Meeting password: : 5Tq5MaNh89X



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 **Tuesday, November 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 20-28, as amended. Attendance at this meeting is available using the following conference call information: 1-408-418-9388 / Access Code (meeting number) 146 507 7760## 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) Summary of Payments
 - c) 2021 Airport Operating and Capital Budgets – Discussion Item
- 3) Properties & Contracts
 - a) Summary of CEO Approved Agreements
- 4) Executive Session
- 5) Adjourn

Airport Board Finance Committee Meeting
Tuesday, November 10, 2020 at 10:30 a.m.
AGENDA

Video Option:

Join from a video system or application

Dial [1465077760@spokaneairports.webex.com](tel:1465077760)

You can also dial 173.243.2.68 and enter your meeting number (146 507 7760)

OR

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

Meeting number (access code): 146 507 7760

Meeting password: 4ipCEeGZM29