



**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, December 9, 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) 146 237 5354## 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. 3 for 2021 On-Call Architectural and Engineering Task Order Services (SIA, Business Park, Felts Field)
 - b. Professional Services Agreement Amendment No. 1 for Roadway Improvements Project (Business Park)
 - c. Procurement of Bulk Ground Vehicle Fuel (SIA, Business Park, Felts Field)
 - d. Service Contract for Car Wash Preventative Maintenance (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for 2021 On-Call Construction Management and Construction Administration Task Order Services (SIA, Business Park, Felts Field)
 - b. Professional Services Agreement Amendment for Airport Drive Inbound Realignment (SIA)
 - c. Professional Services Agreement Amendment for EDS Recapitalization Project (SIA)
 - d. Construction Contract for EDS Machine Replacements Project (SIA)
 - e. Construction Contract for Multiple Structures Demolition (SIA)
 - f. Construction Contract for Generator Programmable Logic Controller Upgrade (SIA)
 - g. Service Contract for Landscaping (SIA and Felts Field)
- 5. Executive Session**
- 6. Adjourn**

Airport Board Engineering Committee Meeting Video Attendance Instructions

Video Option:

Dial 1462375354@spokaneairports.webex.com

You can also dial 173.243.2.68 and enter your meeting number **146 237 5354##**

Or

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

Meeting number (access code): 146 237 5354

Meeting password: gJTpUZfE342



Spokane Airports

9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455

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, December 9, 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) 146 292 2930## 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
- 3) Marketing/Public Affairs
 - a) Approval of the 2021 Federal Legislative and Executive Branch Goals
 - b) Professional Service Agreement – K & L Gates – Federal Legislative Affairs Services
- 4) Executive Session
- 5) Adjourn

Airport Board Finance Committee Meeting
Tuesday, December 9, 2020 at 10:30 a.m.
AGENDA

Video Option:

Join from a video system or application

Dial 1462922930@spokaneairports.webex.com

You can also dial 173.243.2.68 and enter your meeting number (146 292 2930).

OR

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

Meeting number (access code): 146 292 2930

Meeting password: YJnZ6PDrk23