



**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, May 8, 2024, 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 812 5850 9743** or by using the following link:  
<https://spokaneairports-net.zoom.us/j/81258509743?pwd=P8C7hAF79Xps80MjJr5VME4DcRsqHe.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. Adopt Resolution No. 05-24 Accepting FAA Grant Offers for Concourse C Terminal Renovation and Expansion (TREX) Project
  - b. Accept Energy Services Proposal with Department of Energy Services for Terminal Building Roofing, Lighting and Boiler Replacement (Felts Field)
  - c. Approve Procurement of Glycol Recovery Vehicles
  - d. Approve Procurement of Peterbilt 548 4x4 Snowplow Truck (Felts Field)
- 4. Discussion Items**
  - a. Communications Center Relocation Update
  - b. Award Construction Contract to Shamrock Paving, Inc. for Taxiway A Reconstruction and Airfield Improvements, Package No. 1
  - c. Approve Amendment No. 3 to Professional Service Agreement with RS&H, Inc. for Taxiway A Reconstruction and Airfield Improvements, Package No. 1 – Construction Management and Administration (CM/CA) Services
  - d. 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. Parking Garage Facility Expansion
    - ii. Concourse C Parking Lot Expansion, Phase 2 – Construction Management and Administration (CM/CA) Services
    - iii. Spotted Road Design
    - iv. Runway Intersection Reconstruction
  - b. Construction Contracts or Addenda for:
    - i. Concourse C Parking Lot Expansion, Phase 2
    - ii. Rail-Truck Transload, Phase 4
    - iii. Unit Price Roofing (SIA, Business Park, Felts Field)
  - c. Selection of General Contractor/Construction Manager for:
    - i. Central Hall Terminal Renovation and Expansion (TREX) Project
  - d. Service Contract Amendments for:
    - i. Janitorial Services (SIA, Business Park, Felts Field)
    - ii. Janitorial Products (SIA, Business Park, Felts Field)
  - e. Procurement of:
    - i. Ticketing Counter Electronic Video Information Display System (EVIDS)
- 6. Executive Session**
- 7. Adjourn**



**Spokane Airports**  
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[www.spokaneairports.net](http://www.spokaneairports.net)



## **NOTICE OF MEETING CANCELLATION**

### **AIRPORT BOARD FINANCE COMMITTEE**

The Finance Committee meeting scheduled for 10:30am  
on Wednesday, May 8, 2024 has been canceled.