



**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, June 12, 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**. Remote attendance is available by calling **253 215 8782** and entering **Meeting ID 253 215 8782** or by using the following link:
<https://spokaneairports-net.zoom.us/j/86969190521?pwd=XbZtPbp9avMzoHZP7or4hYdr6wbdYi.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. 07-24 Accepting FAA Grant Offer for Taxiway A Reconstruction and Airfield Improvements Project
 - 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. Award Construction Contract to Dardan Enterprises, Inc. for Communications Center Relocation
 - e. Award Amendment No. 1 to Walter E. Nelson Co. for Janitorial Supplies (SIA, Business Park, Felts Field)
 - f. Award Construction Contract to Empire Roof Coatings for West Parking Garage Roof Seal
- 4. Discussion Items**
 - a. Overview of Bond Issuance
 - b. New Administration Office Building Project Update
 - c. Concourse C Parking Lot Expansion, Phase 2
 - 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. Concourse C Parking Lot Expansion, Phase 2 – Construction Management and Administration (CM/CA) Services
 - ii. Gateway Parking Lot Reconstruction – Construction Management and Administration (CM/CA) Services (Felts Field)
 - iii. Rail-Truck Transload, Phase 4
 - iv. Spotted Road Design
 - v. Parking Garage Facility Expansion
 - vi. Runway Intersection Reconstruction
 - b. Construction Contracts or Addenda for:
 - i. Concourse C Parking Lot Expansion, Phase 2
 - ii. Gateway Parking Lot Reconstruction (Felts Field)
 - iii. Rail-Truck Transload, Phase 4
 - iv. 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. Procurement of:
 - i. Ticketing Counter Electronic Video Information Display System (EVIDS)
- 6. Executive Session**
- 7. Adjourn**



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



**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, June 12, 2024 at 10:30 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **253 215 8782** and entering **Meeting ID 869 6919 0521** and **Passcode 492036** or by using the following link:
<https://spokaneairports-net.zoom.us/j/86969190521?pwd=XbZtPbp9avMzoHZP7or4hYdr6wbdYi.1>

AGENDA

- 1. Call to Order**
- 2. Admin Building Project Update**
- 3. Financial Report**
 - a. Dashboard, KPI's, Summary of Payments
 - b. Overview of Bond Issuance
 - c. Approval of Joint Resolution for Bond Issuance
- 4. Human Resources**
 - a. Adoption of Affirmative Action Plans
 - b. Update of Annual Leave Policy
- 5. Properties & Contracts**
 - a. Approve Amendment No. 1 - Flagship Aviation Services, LLC
- 6. Executive Session**
- 7. Adjourn**