



**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, July 10 2024, at 9:00 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 **346 248 7799** and entering **Meeting ID 880 0474 8286** and **Passcode 022161** or by using the following link:

<https://spokaneairports-net.zoom.us/j/88004748286?pwd=V6zSeH21jGXXbe4WYYbRfdfdHPyi9z.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. Award Construction Contract to Halme Construction, Inc. for Concourse C Parking Lot Expansion, Phase 2
 - b. Approve Amendment No. 2 to Professional Services Agreement with Kimley-Horn & Associates Inc. for Concourse C Parking Lot Expansion, Phase 2 – Construction Management and Administration (CM/CA) Services
 - c. Approve Procurement Amendment for Avidbots Kas Autonomous Floor Scrubbing Robots
- 4. Discussion Items**
 - a. Award Construction Contract for Felts Field Gateway Parking Lot Improvement (Felts Field)
 - b. Approve Amendment No. 1 to Professional Services Agreement with Bernardo Wills for Felts Field Gateway Improvements – Construction Management and Administration (CM/CA) Services (Felts Field)
 - c. Administration Office Building Project Update
 - d. Escalator Modernization Project Update
 - e. Construction Change Order and Work 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. McFarlane and Economy Parking Lot Expansion Project
 - ii. Fuel Facility Tank Project
 - 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. Administration Office Building Guaranteed Maximum Price (GMP)
 - ii. Rail-Truck Transload, Phase 4
 - c. Selection of General Contractor/Construction Manager for:
 - i. Central Hall Terminal Renovation and Expansion (TREX) Project
 - d. Service Contract Amendment for:
 - i. Elevator and Escalator Maintenance
 - e. Procurements of:
 - i. Ticketing Counter Electronic Video Information Display System (EVIDS)
 - ii. Metasys System Support
 - iii. Airfield Liquid and Solid Deice Products (SIA, Felts Field)
- 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, July 10, 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 **1 346 248 7799** and entering **Meeting ID 880 0474 8286** and **Passcode 022161** or by using the following link:
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AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Financial Report**
 - a. Dashboard and Summary of Payments
 - b. 2023 Audit
- 4. Properties & Contracts**
 - a. Approval of the Consent to Assignment – Lease Agreement – Flagship Airport Services, Inc. to Flagship Aviation Services, LLC (SIA)
 - b. Approval of the Consent to Assignment – Lease Agreement – Chadd MacKay to Hangar40, LLC (Felts Field)
- 5. Executive Session**
- 6. Adjourn**