



**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, March 8, 2023 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 863 9965 1671** or by using the following link: <https://us06web.zoom.us/j/86399651671?pwd=WVVqeDBzZkl6cklSem9QR0FyMUNUZz09>

AGENDA

1. Call to Order

2. Public Comment

3. Current Action Items

- a. Architectural Alliance International Amendment No. 2 to Professional Services Agreement for Concourse C Terminal Renovation and Expansion Project (SIA)
- b. MWA Architects Professional Services Agreement for Design of New Administration Offices Building (SIA)
- c. KPFf Amendment No. 1 to Professional Services Agreement for Design of Rail-Truck Transload Facility, Phase 3 (SIA)
- d. SKIDATA Amendment No. 3 to Professional Services Agreement for Renewal of Parking Access & Revenue Control System (SIA)
- e. C.R. Contracting Construction Contract for Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
- f. Procurement of 2022 Police Interceptor Vehicle (SIA)
- g. Procurement of Toro Groundskeeper Rotary Mower (SIA)
- h. Procurement of MB5 Multi-Tasking Snow Removal Unit (SIA)
- i. Procurement of Herbicides for Landside and Airside (SIA, Business Park, Felts Field)

4. Discussion Items

- a. Parking Expansion Program
- b. Construction Change Order Status Reports

5. Upcoming Action Items

- a. Professional Services Agreements for:
 - i. Design Amendment for East Air Cargo Ramp Expansion (SIA)
 - ii. Design Amendment for Flint Road Intersection Improvement (SIA)
 - iii. Design of Rental Car Ground Transportation Center Renovation (SIA)
 - iv. Development of Airport Operational Activation and Transition (ORAT) Plan (SIA)
- b. Construction Contracts for:
 - i. Demolition of Building 1060 (SIA)
 - ii. West Terminal Ramp Expansion and Parallel Taxilane Bid Package II (SIA)
 - iii. Central Hall Terminal Renovation and Expansion Project General Contractor/Construction Manager (SIA)
 - iv. New Administration Offices Building General Contractor/Construction Manager (SIA)
 - v. Ticket Counter Carpet Replacement (SIA)
 - vi. Pavement Rehabilitation for Landside and Airside (SIA, Business Park, and Felts Field)
 - vii. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - viii. Unit Price Guardrail Maintenance (SIA)
- c. Service Contract Renewal for Spent Aircraft Deicing Fluid Recovery (SIA)

6. Executive Session

7. Adjourn



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**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, March 8, 2023 at 10:30 a.m.**

Public attendance at the 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: **843 5018 0286**, or by clicking on the following link: <https://us06web.zoom.us/j/84350180286?pwd=MUFVUnVvc0g0bzZpdU1JQkJPQ0didz09>

AGENDA - AMENDED

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
 - b. Interim Financing with Spokane County for Concourse C Terminal Renovation and Expansion (TRES) Project
- 4. Properties & Contracts**
 - a. Service Contract for Security Services (SIA)
 - b. Service Agreement with CenturyLink Communications, LLC, dba Lumen Technologies Group (SIA)
 - c. Umpqua Bank Lease Agreement (SIA)
- 5. Executive Session**
- 6. Adjourn**