



**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 11, 2020 at 9:00 a.m.** at Spokane Airports Boardroom located at **Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.**

AGENDA

1. Call to Order

2. Current Action Items

- a. Professional Services Agreement for General Contractor/Construction Manager (GC/CM) Advisor Services for Terminal Renovation & Expansion (TRES) Program (SIA)
- b. Professional Services Agreement Amendment No. 2 for New Infield Taxiway Project – Construction Management and Administration Services (Felts Field)
- c. Energy Services Proposal for Phase 1B of Terminal Windows & Roofing Upgrade (SIA)
- d. Construction Contract for Airport Drive Inbound Realignment – Phase 1 (SIA)
- e. Professional Services Agreement Amendment No. 2 for Airport Drive Inbound Realignment – Phase 1 – Construction Management and Administration Services (SIA)
- f. Professional Services Agreement Amendment No. 1 for Rental Car Facility - Quick Turnaround Area Building and Public Car Wash Improvements – Construction Management and Administration Services
- g. Construction Contract for Children’s Play Area and Mamer Clock Tower (Felts Field)
- h. Construction Contract for C Concourse Boiler Modifications (SIA)
- i. Procurement of Traffic Marking Paint and Reflective Glass Bead Products
- j. Procurement of Herbicides and Pesticides (SIA, Business Park, Felts Field)
- k. Service Contract for Technical Account Manager Services (SIA, Business Park, Felts Field)
- l. Service Contract for Airport’s Public Wi-Fi System

3. Discussion Items

- a. Professional Services Agreement for Rail-Truck Transload Facility Project – Preliminary Design and Environmental Services (SIA)
- b. Construction Change Order Status Report

4. Upcoming Action Items

- a. Professional Services Agreement for Taxiway A Reconstruction (SIA)
- b. Professional Services Agreement for East Terminal Ramp Remain-Over-Night (RON) Aircraft Parking Project (SIA)
- c. Professional Services Agreement Amendment for Rental Car Facility Improvements, Bid Package No. 2 (SIA)
- d. Construction Contract for Rental Car Facility Improvements, Bid Package No. 2 (SIA)
- e. Construction Contract for TSA Explosive Device System (EDS) Machine Replacement (SIA)
- f. Construction Contract for TSA Office Improvements (SIA)
- g. Construction Contract for Air Cargo Pavement Rehabilitation (SIA)
- h. Construction Contract for Ramp Seal, Phase II (SIA)
- i. Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
- j. Construction Contract for Airside Pavement Rehabilitation (SIA, Business Park, Felts Field)
- k. Service Contract for Employee Uniform and Floor Mat Rental Services (SIA, Business Park, Felts Field)
- l. Service Contract Amendment for Spent Aircraft Deicing Fluid (ADF) Recovery (SIA)
- m. Service Contract Amendment for Simplex Fire System Inspections (SIA)

5. Executive Session

6. Adjourn



Spokane Airports
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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on

Wednesday, March 11, 2020 is cancelled.