



**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, April 14, 2021 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor, public attendance at this meeting shall be limited to audio and/or video attendance. In-person attendance is prohibited pursuant to Executive Order 20-28, as amended. Attendance at this meeting is available using the following conference call information: 253-215-8782, Meeting ID: 943 9529 1665# or by clicking on this link: <https://zoom.us/j/94395291665?pwd=cCtXWVFNUUUhWOTEwalFFSSStiWUJ4dz09>

In accordance with the Open Public Meetings Act and guidance issued by the Washington Attorney General, no public comment will be permitted at this meeting. If you have public comment that you would like to present to the Airport Board, please submit that public comment in writing to lkrauter@spokaneairports.net.

AGENDA

1. Call to Order

2. Current Action Items

- a. Construction Contract for East Terminal Ramp RON Aircraft Expansion (SIA)
- b. Professional Services Agreement Amendment No. 1 for East Terminal Ramp RON Aircraft Expansion (SIA)
- c. Construction Contract for Airport Drive Inbound Realignment, Phase 2 (SIA)
- d. Professional Services Agreement for Airport Drive Inbound Realignment, Phase 2 (SIA)
- e. Service Contract for Spent Aircraft Deicing Fluid Recovery Maintenance (SIA)
- f. Service Contract Amendment No. 2 for Fire Alarm System Testing and Inspection Services (SIA)

3. Discussion Items

- a. Professional Services Agreement Amendment No. 5 for Terminal Renovation and Expansion (TRES) Program, Phase 1 Project (SIA)
- b. Resolutions for Acceptance of FAA Grant Offers:
 - i) East Terminal Ramp Remain-Over-Night (RON) Aircraft Expansion (SIA)
 - ii) Airport Drive Inbound Realignment, Phase 2 (SIA)
- c. Construction Contracts for:
 - i) Rental Car Facility Ready-Return Area (SIA)
 - ii) Business Park Roadway Improvements Update (SIA)
- d. Construction Change Order & Work Order Status Reports

4. Upcoming Action Items

- a. Professional Services Agreement Amendments for:
 - i) Rental Car Facility Improvements Project, Phase 2 (SIA)
 - ii) EDS Machines Replacement and Recapitalization (SIA)
 - iii) New West Felts Field Taxilane Project (Felts Field)
- b. Construction Contracts for:
 - i) New West Felts Field Taxilane Project (Felts Field)
 - ii) EDS Machines Replacement and Recapitalization (SIA)
 - iii) General Contractor/Construction Manager Services, TRES Project (SIA)
 - iv) Pavement Rehabilitation – Landside (SIA, Business Park, Felts Field)
 - v) Pavement Rehabilitation – Airside (SIA, Business Park, Felts Field)
 - vi) Emergency Telephones (SIA)
- c. Other Transaction Agreement for EDS Machines Replacement and Recapitalization Project (SIA)
- d. Reimbursement Agreement with FAA for Emergency Alert Telephone Upgrade (SIA)
- e. Service Contract for Janitorial Supplies (SIA)

5. Executive Session

6. Adjourn



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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on

Wednesday, April 14, 2021 is cancelled.