



**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, May 10, 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 841 0678 4292** or by using the following link:

<https://us06web.zoom.us/j/84106784292?pwd=VWc1czRFak5TSC85WHNxcWduV1ZuZz09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreement with Morrison-Maierle for Design of Airport Drive Outbound Pavement Restoration
 - b. Amendment No. 2 to the Professional Services Agreement with Burns & McDonnell for Fuel Facility Modernization and Expansion Project
 - c. Construction Agreement with Lumen Technologies for Utility Relocation at the West Terminal Ramp and New Parallel Taxilane Project
 - d. Change Order No. 1 to Washington State Department of Energy Services Contract for Escalator Modernization
 - e. Service Contract for Janitorial Services (SIA, Business Park, Felts Field)
 - f. Amendment No. 1 to Johnson Controls Service Contract for Fire Alarm System Testing and Inspection Service
 - g. Procurement of Network Switch Replacement
 - h. Procurement of Airfield Mower Deck
- 4. Discussion Items**
 - a. Procurement of Professional Services for Engineering Design of Multiple Airfield Improvement Projects
 - b. 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. Rental Car Ground Transportation Center Renovation
 - ii. Taxiway A Reconstruction
 - iii. Terminal Renovation and Expansion (TREN) Airport Operational Activation and Transition (ORAT) Plan
 - iv. Sewer Capacity Study
 - v. Support Services for State Waste Discharge Permit Stormwater Compliance
 - vi. Construction Management and Administration of West Terminal Ramp Expansion and Parallel Taxilane, Phase 2
 - b. Construction Contracts for:
 - i. Demolition of Multiple Structures
 - ii. Miscellaneous Fuel Facility Repairs
 - iii. Unit-Price Guardrail Maintenance
 - c. General Contractor/Construction Manager Preconstruction Services for:
 - i. New Administrative Office Building
 - ii. Central Hall Terminal Renovation and Expansion (TREN) Project
 - d. Service Contracts for:
 - i. Elevator and Escalator Maintenance
 - ii. Janitorial Supplies (SIA, Business Park, Felts Field)
 - e. Procurement of Motorola Dispatch Radio Consoles
- 6. Executive Session**
- 7. Adjourn**



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



NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled for 10:30am
on Wednesday, May 10, 2023 has been canceled.