



**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, August 19, 2021 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by the 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: 993 7066 5585 or by clicking on the following link:

<https://zoom.us/j/99370665585?pwd=VzF0dnRnak4zcEFQUUF4Vkt1dXRQZz092>

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. Approve Professional Services Agreement Amendment No. 4 for 2021 On-Call Architectural and Engineering Task Order Services (SIA, Business Park, Felts Field)
 - b. Approve Professional Services Agreement Amendment No. 1 for Terminal Renovation Expansion Project General Contractor/Construction Manager Advisor Services (SIA)
 - c. Accept Department of Enterprise Services Energy Program Change Order Proposal for Terminal Windows & Roof Upgrades (SIA)
 - d. Approve Procurement of Multi-Function Workgroup Printers/Copiers (SIA)
 - e. Approve Procurement of Variable Frequency Drives for Baggage Handling System (SIA)
 - f. Award Service Contract for Metasys Software Maintenance (SIA)
- 3. Discussion Items**
 - a. Rental Car Facility Improvements – Phase 2
 - b. Construction Change Order Status Reports
- 4. Upcoming Action Items**
 - a. Professional Services Agreement Amendments for:
 - i) Rail-Truck Transload Facility, Construction/Management Administration Services (SIA)
 - ii) Stormwater Permit Support Services (SIA)
 - b. Construction Contracts for:
 - i) Emergency Direct Communication System Upgrade (SIA)
 - ii) Mini-Storage Demolition Project (Business Park)
 - iii) HVAC Equipment Screens (Felts Field)
 - iv) Gate Relocation (Felts Field)
 - c. Procurements of:
 - i) Airfield Liquid and Solid Deice Products (SIA, Felts Field)
 - ii) Landside Solid Deice Products (SIA, Business Park, Felts Field)
 - d. Service Contract Amendment for:
 - i) Elevator/Escalator Maintenance (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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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, August 11, 2021 at 10:30 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic 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: 1-253-215-8782, Meeting ID 950 3154 6677 or by clicking on this link: <https://zoom.us/j/98145080490?pwd=dVpJMEpBN210dTB4TkVvQlpUQ0I5QT09>

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. Finance & Accounting**
 - a. Dashboard
 - b. Summary of Payments
- 3. Marketing & Public Affairs**
 - a. Professional Services Agreement for Air Service Management Consulting Services
- 4. Properties & Contracts**
 - a. Summary of CEO Approved Agreements
- 5. Executive Session**
- 6. Adjourn**