



**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, September 8, 2021 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee, 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 the meeting is available using the following conference call information: 1-253-215-8782, Meeting ID 839 4829 4901 or by clicking on this link:

<https://us06web.zoom.us/j/83948294901?pwd=RVZzV2s0aDR0TXJnOTI3bkQwcjlaZz09>

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 Stormwater Permit Support Services (SIA)
 - b. Award Construction Contract for Storage Units Demolition Project (Business Park)
 - c. Approve Service Contract Amendment No. 2 for Airfield Liquid Deicing Product (SIA, Felts Field)
 - d. Approve Service Contract Amendment No. 2 for Airfield Solid Deicing Product (SIA, Felts Field)
 - e. Approve Service Contract Amendment No. 5 for Elevator and Escalator Maintenance (SIA)
 - f. Award Service Contract for Landside Snow Removal Services (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Reports
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for:
 - i) New Convenience Store and Gas Station Facility (SIA)
 - b. Professional Services Agreement Amendment for:
 - i) Rail-Truck Transload Facility, Construction/Management Administration Services (SIA)
 - c. Construction Contracts for:
 - i) Emergency Direct Communication System Upgrade (SIA)
 - ii) Springhill Suites Sidewalk Project
 - iii) HVAC Equipment Screens (Felts Field)
 - iv) Trash Enclosure and Gate Relocation (Felts Field)
 - d. Procurement of:
 - i) Landside Solid Deicing Product (SIA, Business Park, Felts Field)
- 5. Executive Session**
- 6. 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, September 8, 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 875 1413 8697 or by clicking on this link: <https://us06web.zoom.us/j/87514138697?pwd=dUZYbXNleTNRdGVUdE5QZk9DOXR1dz09>

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. Human Resources**
 - a. Benefits Renewal
- 4. Properties & Contracts**
 - a. Advertising Concession Agreement with Lamar Transit LLC (Discussion)
 - b. CEO Approved Agreements
- 5. Executive Session**
- 6. Adjourn**