



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, July 15, 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 915 7092 6837 or by clicking on tis link:

<https://zoom.us/j/91570926837?pwd=NGNITE5iU0t1N1ZvRW0vTEFHdWFydz09>

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 for Concourse C Terminal Exit Lane Breach Control Technology (SIA)
- b. Adopt Resolution for Acceptance of FAA Grant Offer for New West Felts Field Infield Taxilane Project (Felts Field)
- c. Award Construction Contract for New West Felts Field Infield Taxilane Project (Felts Field)
- d. Approve Professional Services Agreement Amendment No. 1 for New West Felts Field Infield Taxilane, Construction Management/Administration Services (Felts Field)
- e. Award Construction Contract for Terminal Restroom Partition Replacement (SIA)
- f. Award Unit-Price Public Works Construction Contract for Roofing Repairs (SIA, Business Park, Felts Field)
- g. Award Construction Contract for Electric Vehicle Charging Station Project (SIA)

3. Discussion Items

- a. U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application for Spotted Road, Airport Drive Realignment, and Interchange Project (SIA)
- b. Construction Contract for Rail-Truck Transload Facility (SIA)
- c. Construction Change Order and Work Order Status Reports

4. Upcoming Action Items

- a. Professional Services Agreement Amendment for:
 - i) Rail-Truck Transload Facility, Construction Management/Administration Services (SIA)
- b. Construction Contracts for:
 - i) Rail-Truck Transload Facility (SIA)
 - ii) Emergency Direct Communication System Upgrade (SIA)
 - iii) HVAC Equipment Screens (Felts Field)
- c. Procurements of:
 - i) Metasys System Support (SIA)
 - ii) Airfield Liquid and Solid Deice Products (SIA, Felts Field)
 - iii) Landside Solid Deice Products (SIA, 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, July 15, 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/95031546677?pwd=U3UxdFNVN1Nhb0VSRHdUNDZwOHUxdz09>

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
 - c) Adopt Resolution Reaffirming Establishment of Joint Airport Trust Fund Account

- 3. Marketing & Public Affairs**
 - a) Air Service Development Consulting Services Request for Proposal – *Discussion*

- 4. Human Resources**
 - a) Adopt Resolution Implementing Affirmative Action Plans for 2021

- 5. Parking & Ground Transportation**
 - a) Reinstate Curbside Management with Kodiak Security Services – *Discussion*

- 6. Executive Session**

- 7. Adjourn**