



**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 12, 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 880 9143 5921** or by using the following link:

<https://us06web.zoom.us/j/88091435921?pwd=VmJrV0FyeVBwR29SNG9hUWlOOEx6dz09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items**
 - a. Adopt Resolution No. 03-23 Accepting FAA Grant Offers for Concourse C Terminal Renovation and Expansion Project (SIA)
 - b. Approve RS&H Amendment No. 1 to Professional Services Agreement for Flint Road Intersection Improvement (SIA)
 - c. Award Shamrock Paving Unit-Price Construction Contract for Airside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - d. Award Shamrock Paving Unit-Price Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - e. Approve Inland Technologies International Service Contract Amendment No. 3 for Spent Aircraft Deicing Fluid Recovery Maintenance (SIA)
 - f. Approve Procurement of Administrative Network Server Virtualization (SIA)
 - g. Approve Procurement of Network Virtualization and Video Management System (SIA)
- 4. Discussion Items**
 - a. Rental Car Ground Transportation Center Renovation (SIA)
 - b. Construction Change Order Status Reports
- 5. Upcoming Action Items**
 - a. Approval of Professional Services Agreements for:
 - i. Design Amendment for East Air Cargo Ramp Expansion (SIA)
 - ii. Design of Rental Car Ground Transportation Center Renovation (SIA)
 - iii. Design of Airport Drive Outbound Pavement Restoration (SIA)
 - iv. Development of Airport Operational Activation and Transition (ORAT) Plan (SIA)
 - v. Development of Sewer Capacity Study (SIA)
 - vi. Support Services of State Waste Discharge Permit Stormwater Compliance (SIA)
 - vii. Construction Management and Administration of West Terminal Ramp Expansion and Parallel Taxiway, Phase 2 (SIA)
 - b. Approval of Construction Contracts for:
 - i. Demolition of Building 1060 (SIA)
 - ii. Central Hall Terminal Renovation and Expansion Project General Contractor/Construction Manager (SIA)
 - iii. New Administration Offices Building General Contractor/Construction Manager (SIA)
 - iv. Amendment of Washington State Department of Enterprise Services Escalator Replacement and Building Improvements (SIA and Felts Field)
 - v. Unit-Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - vi. Unit-Price Guardrail Maintenance (SIA)
 - c. Approve Service Contracts for:
 - i. Janitorial Services (SIA, Business Park, Felts Field)
 - ii. Janitorial Supplies Amendment (SIA, Business Park, Felts Field)
 - d. Approve Procurement of Airfield Mower Deck (SIA)
- 6. Executive Session**
- 7. 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, April 12, 2023 at 10:30 a.m.**

Public attendance at the 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: **832 5524 0167**, or by clicking on the following link: <https://us06web.zoom.us/j/83255240167?pwd=VktXSDZ0enFaOE90LzdPaEZmWIN2QT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
- 4. Human Resources**
 - a. Approval of Employee Health and Welfare Benefits Broker Services Agreement with Alliant Insurance Services, Inc.
- 5. Properties & Contracts**
 - a. Discussion of Request for Proposals for the Food & Beverage and Retail Concessions Programs
- 6. Executive Session**
- 7. Adjourn**