



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



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, February 8, 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 872 5423 1002** or by using the following link: <https://us06web.zoom.us/j/87254231002?pwd=TIU5Tyttzd4Y05nTjBIODh4Ym5kUT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items**
 - a. T-O Engineers Amendment No.1 to Professional Services Agreement for 2023 Architectural and Engineering Task Order Services (SIA)
 - b. CBRE|HEERY Amendment No. 2 to Professional Services Agreement for 2023 Construction Management and Construction Administration Task Order Services (SIA)
 - c. Clearwater Summit Group Amendment No. 2 to Landscape Maintenance Services Contract (SIA, Business Park)
 - d. Procurement of Paint Materials for Airfield and Roadways (SIA, Business Park, Felts Field)
- 4. Discussion Items**
 - a. Capital Projects Advisory Review Board, Project Review Committee (PRC)
 - b. Concourse C Terminal Renovation and Expansion Project Progress
 - c. Airport Drive and Spotted Road Realignment and Interchange
 - d. Rail-Truck Transload Facility Additional Improvements
 - e. West Terminal Ramp Expansion and Parallel Taxilane
 - f. East Air Cargo Ramp Expansion
 - g. Construction Change Order and Work Order Status Reports
- 5. Upcoming Action Items**
 - a. Professional Services Agreements for:
 - i. Design of New Administration Offices Building (SIA)
 - ii. Design Amendment for Transload Phase III (SIA)
 - iii. Design of East Air Cargo Ramp Expansion (SIA)
 - iv. Design Amendment for Flint Road Intersection Improvement (SIA)
 - v. Design of Rental Car Ground Transportation Center Renovation (SIA)
 - vi. Development of Airport Operational Activation and Transition (ORAT) Plan (SIA)
 - b. Construction Contracts for:
 - i. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - ii. Pavement Rehabilitation for Landside and Airside (SIA, Business Park, and Felts Field)
 - iii. Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
 - iv. West Terminal Ramp Expansion and Parallel Taxilane Bid Package II (SIA)
 - c. Service Contract for Security (SIA)
 - d. Procurement of Herbicides for Landside and Airside (SIA, Business Park, Felts Field)
- 6. Executive Session**
- 7. Adjourn**



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



**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, February 8, 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: **883 3748 3715**, or by clicking on the following link: <https://us06web.zoom.us/j/88337483715?pwd=K2pWV0hMd0Z0UklFZUxpYkh5dGp3Zz09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
 - b. Discussion Item: Interim Financing from Spokane County
- 4. Marketing & Public Affairs**
 - a. Professional Services Agreement with Orange 142 for Marketing and Advertising Services
 - b. Amendment No. 3 to Professional Services Agreement with Charles Edwards Management Consulting, LLC for Aerospace Business Recruitment Services
- 5. Operations**
 - a. Authorization for CEO to enter into a Cooperative Purchasing Agreement
- 6. Parking & Ground Transportation**
 - a. Amendment to the Landside Snow Removal Contract with Wm. Winkler Co. (SIA)
- 7. Properties & Contracts**
 - a. Qwest Corporation Lease Agreement
 - b. Consent to Assignment to Aero Center Felts Field, LLC, of Lease Agreements, Operating Agreements and Use Agreements related to Felts Field FBO Operations
- 8. Executive Session**
- 9. Adjourn**