



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, November 9, 2022 at 9:00 a.m.**

Public attendance at this meeting is available in-person and remotely. The address for in-person attendance 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 890 2561 5593** or by using the following link:
<https://us06web.zoom.us/j/89025615593?pwd=SksveldRZ0w4QkU3YkxFejVPakRqUT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items**
 - a. Professional Services Agreement with Architectural Alliance International for Schematic Design Update of Central Hall Terminal Renovation and Expansion Project (SIA)
 - b. Amendment No. 3 to Professional Services Agreement with Kimley-Horn for Design Services for Parking Lot Expansion and Pedestrian Access Improvements Project (SIA)
- 4. Discussion Items**
 - a. Concourse C Terminal Renovations and Expansion Project
 - b. Flint Road Improvements Concept Presentation
 - c. Construction Change Order Status Reports
- 5. Upcoming Action Items**
 - a. Professional Services Agreements for:
 - i. Design of New Administrative Offices Building (SIA)
 - ii. Design of East Ramp Expansion (SIA)
 - iii. Development of Airport Operational Activation and Transition (ORAT) Plan (SIA)
 - iv. Design Amendment of Flint Road Intersection Improvements (SIA)
 - v. Design of Rental Car Ground Transportation Center Renovation (SIA)
 - vi. Amendment for 2023 Architectural and Engineering Task Order Services (SIA)
 - vii. Amendment for 2023 Construction Management and Construction Administration Task Order Services (SIA)
 - b. Construction Contracts for:
 - i. Administration Office Remodel (SIA)
 - ii. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - c. Procurement of Ground Vehicle Fuel Inventory (SIA, Business Park, Felts Field)
- 6. Executive Session**
- 7. 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, November 9, 2022 at 10:30 a.m.**

Public attendance at the meeting is available in-person and remotely. The address for in-person attendance 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: **815 9135 7381**, or by clicking on the following link: <https://us06web.zoom.us/j/81591357381?pwd=dHpCSjJSZ25pa0RESHFkS0k5azg0UT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard & Key Performance Indicators
 - b. Summary of Payments & Check Report
- 4. Properties & Contracts**
 - a. Lease Agreement for Suite 104, BLDG 1100 with 123 Compliant Logistics (ABP)
 - b. Lease Assignment from Spokane Turbine Center to Moody Bible Institute (FF)
- 5. Discussion Item:**
 - a. Flint Road Improvements Concept Presentation
 - b. Parking Forecast and Facility Expansion Concepts Presentation
- 6. Executive Session**
- 7. Adjourn**