



**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 08, 2020 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee on March 24, 2020, public attendance at this meeting shall be limited to telephonic attendance. In-person attendance is prohibited pursuant to Executive Order 2028. Telephonic attendance at this meeting is available using the following conference call information: 1-800-768-2983 / Access Code: 4556414#.

In accordance with guidance issued by the Washington Attorney General on March 6, 2020, only matters that are necessary and routine or matters necessary for the Airport to address the current public health circumstances will be addressed at this meeting. 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. Professional Services Agreement for Rail-Truck Transload Facility Project – Preliminary Design and Environmental Services (SIA)
 - b. Construction Contract for Airport Drive Inbound Realignment – Phase 1 (SIA)
 - c. Professional Services Agreement Amendment No. 2 for Airport Drive Inbound Realignment – Phase 1 – Construction Management and Administration Services (SIA)
 - d. Amendment No. 1 for Fire Alarm System Testing and Inspection Service (SIA)
 - e. Amendment No. 2 for Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract (SIA)
 - f. Construction Contract for C Concourse Boiler Modifications (SIA)
 - g. Construction Contract for Transportation Security Administration (TSA) Office Improvements (SIA)
 - h. Unit-Price Construction Contract for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - i. Unit-Price Construction Contract for Airside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - j. Procurement of Interactive Computer-Based Training System Update for Safety and Security Instruction (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for East Terminal Ramp Remain-Over-Night (RON) Aircraft Parking Project (SIA)
 - b. Professional Services Agreement Amendment for Rental Car Facility Improvements, Bid Package No. 2 (SIA)
 - c. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TREX) Program, 30% – 60% Design Completion for C Concourse (SIA)
 - d. Construction Contract for Rental Car Facility Improvements, Bid Package No. 2 (SIA)
 - e. Construction Contract for TSA Explosive Device System (EDS) Machine Replacement (SIA)
 - f. Construction Contract for Roof Repairs (SIA, Business Park, Felts Field)
 - g. Service Contract for Uniform and Miscellaneous Rental Services (SIA, Business Park, Felts Field)
- 5. Executive Session**
- 6. 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 8, 2020 at 10:30 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee on March 24, 2020, public attendance at this meeting shall be limited to telephonic attendance. In-person attendance is prohibited pursuant to Executive Order 2028. Telephonic attendance at this meeting is available using the following conference call information: 1-800-768-2983 / Access Code: 4556448#

In accordance with guidance issued by the Washington Attorney General on March 6, 2020, only matters that are necessary and routine or matters necessary for the Airport to address the current public health circumstances will be addressed at this meeting. 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

- 1) Call to Order
- 2) Finance
 - a) Dashboard
 - b) Summary of Payments
- 3) Properties & Contracts
 - a) Summary of CEO Approved Agreements
- 4) Executive Session
- 5) Adjourn