



**NOTICE OF SPECIAL 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 **Friday, September 15, 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 **1 253 205 0468** and entering **Meeting ID 839 1133 9996** or by using the following link:

<https://us06web.zoom.us/j/83911339996?pwd=Sk00cXZIUDVveW11WWpybFUwQ08vUT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Amendment No. 1 to Professional Services Agreement with Architectural Alliance International for Central Hall Terminal Renovation and Expansion (TRES) Project
 - b. Amendment No. 6 to Professional Services Agreement with AECOM Consulting Engineers for State Waste Discharge Permit Stormwater Compliance Support Services
 - c. Pre-Construction Services Contract with Bouten Construction as General Contractor/Construction Manager for Airport Administration Office Building
 - d. Construction Contract with Shamrock Paving for Airport Drive Outbound Pavement Restoration
 - e. Amendment No. 1 to Professional Services Agreement with Morrison-Maierle for Construction Management and Administration Services of Airport Drive Outbound Pavement Restoration
 - f. Construction Contract with Garco Construction for Fuel Facility Modernization
 - g. Amendment No. 3 to Professional Services Agreement with Burns & McDonnell for Construction Management and Administration Services of Fuel Facility Modernization
 - h. Construction Contract with Halme Construction for Rail-Truck Transload Facility, Phase 3
 - i. Amendment No. 2 to Professional Services Agreement with KPF for Construction Management and Administration Services of Rail-Truck Transload Facility, Phase 3
 - j. Professional Services Agreement with Bernardo Wills for Design of Felts Field Gateway Improvements
 - k. Service Contract for Elevator and Escalator Maintenance
 - l. Amendment No. 1 to Service Contract for Airfield Liquid Deicing Products (SIA, Felts Field)
 - m. Amendment No. 1 to Service Contract for Airfield Solid Deicing Products (SIA, Felts Field)
 - n. Procurement of Aircraft Rescue and Fire Fighting Vehicle
 - o. Procurement of 2024 Ford F250 Fleet Vehicles
 - p. Renewal of Passenger Service Assistance Agreement with Kodiak Security Services
 - q. Renewal of Landside Snow Removal Contract with Wm. Winkler (SIA, Business Park)
- 4. Discussion Items**
 - a. Construction Change Order Status Reports
- 5. Upcoming Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreements or Amendments to Professional Services Agreements for:
 - i. Design of Taxiway A Reconstruction
 - ii. Design of Rail-Truck Transload Facility, Phase 4
 - iii. Preliminary Design of Parking Garage Expansion
 - iv. Design of Northeast Taxilane Development (Felts Field)
 - b. Construction Contracts for:
 - i. Miscellaneous Fuel Control Facility Repairs
 - ii. Airfield Perimeter Fence Improvements (SIA, Business Park, Felts Field)
 - iii. Unit Price Overhead Door Repairs (SIA, Business Park, Felts Field)
 - c. General Contractor/Construction Manager Preconstruction Services for
 - i. Central Hall Terminal Renovation and Expansion (TRES) Project
 - d. Procurements of:
 - i. Landside Solid Deice Products (SIA, Felts Field)
 - ii. Body-Worn Camera System Replacement
- 6. Executive Session**
- 7. Adjourn**



Spokane Airports
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**NOTICE OF SPECIAL 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 **Friday, September 15, 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 **1 253 205 0468** and entering Meeting ID: **839 1133 9996**, or by clicking on the following link: <https://us06web.zoom.us/j/83911339996?pwd=Sk00cXZIUDVveW11WWpybFUwQ08vUT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments (R. Schultz)
 - b. 2022 Audit Update Discussion (R. Schultz)
- 4. Human Resources**
 - a. Annual Employee Benefits Renewal Review (M. Plunkitt)
- 5. Properties & Contracts**
 - a. Approval of Concession Lease Extension – Host International, Inc. – SIA (A. Anderson)
 - b. Approval of Concession Lease Extension – The Paradies Shops, Inc. – SIA (A. Anderson)
 - c. Approval of In-Terminal Advertising Concession Lease Extension – Lamar Transit, LLC – SIA (A. Anderson)
 - d. Approval of the Consent to Assignment – Lease Agreement – David A. Pierce to Bonnie Pierce - Felts Field (A. Anderson)
 - e. Approval of the Consent to Assignment – Land Lease Agreement – KSFF Hangar 49, LLC to Parkwater Hangars, LLC - Felts Field (A. Anderson)
 - f. Approval of Consent to Assignment – Lease and Concession Agreement – Tharaldson Hospitality – SIA (A. Anderson)
- 6. Executive Session**
- 7. Adjourn**