



**Spokane Airports**  
9000 W. Airport Dr. #204 • Spokane, WA 99224 • (509) 455-6455  
[www.spokaneairports.net](http://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, June 7, 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 852 3243 3898** or by using the following link:

<https://us06web.zoom.us/j/85232433898?pwd=UWRWWTZUVjcvV1o3OVRIbXZQT09>

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
  - a. Professional Services Agreement with Osborn Consulting for Sewer Capacity Planning Study
  - b. Amendment No. 1 to Professional Services Agreement with Ardurra Group for Aircraft Tie-Down Apron Improvements (Felts Field)
  - c. Amendment No. 2 to Professional Services Agreement with Mead & Hunt for Construction Management and Administration of West Terminal Ramp Expansion and Parallel Taxiway Project, Bid Package 2
  - d. Amendment No. 1 to Professional Services Agreement with Wolfe Architectural Group for Rental Car Ground Transportation Center Renovation
  - e. Federal Aviation Administration Reimbursable Agreement for Taxiway A Reconstruction Project
  - f. Vendor Contract for Janitorial Supplies (SIA, Business Park, Felts Field)
  - g. Procurement of Motorola Dispatch Consoles
- 4. Discussion Items**
  - a. Janitorial Services
  - b. Tour of Construction Projects on June 15, 2023\*  
*\*Requires Approved Escort Under Transportation Security Administration Regulations*
  - c. 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. Support Services for State Waste Discharge Permit Stormwater Compliance
  - b. Construction Contracts for:
    - i. Concourse C Parking Expansion
    - ii. Flint Road and Airport Drive Intersection Improvements
    - iii. Rail-Truck Transload Facility, Phase 3 - Scale and Heavy Duty Crossing Panels
    - iv. Demolition of Multiple Structures
    - v. Miscellaneous Fuel Facility Repairs
  - c. General Contractor/Construction Manager Preconstruction Services for:
    - i. New Administration Office Building
    - ii. Central Hall Terminal Renovation and Expansion (TRES) Project
  - d. Addition of The Interlocal Purchasing System (TIPS) Procurement Cooperative to List of Authorized Interlocal Agreements
- 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, June 7, 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/82532933416?pwd=bFBoc1doMHFTU21LZ0tuTHZYd3kxUT09>

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
  - a. Dashboard, Key Performance Indicators & Summary of Payments
- 4. Human Resources**
  - a. Affirmative Action Plan
- 5. Properties & Contracts**
  - a. HMS Host Amendment to extend term through January 2024
  - b. Janitorial Services Contract Discussion
- 6. Executive Session**
- 7. Adjourn**