



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, January 15, 2020 at 9:00 a.m.** at Spokane Airports Boardroom located at **Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.**

REVISED AGENDA

- 1. Call to Order**
- 2. Current Action Items**
 - a. Professional Services Agreement for Airport Parking Lots Expansion and Reconstruction Program (SIA)
 - b. Professional Services Agreement Amendment for Terminal Renovation and Expansion (TRES) – Design Completion (SIA)
 - c. Professional Services Agreement Amendment for Spotted Road Interchange and Realignment Environmental Assessment (SIA)
 - d. Construction Contract for Quick Turnaround Area (QTA) Building and Public Car Wash Improvements (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for General Contractor/Construction Manager (GC/CM) Advisor and Program Support, Terminal Renovation and Expansion (TRES) Program (SIA)
 - b. Professional Services Agreement for Rail-Truck Transload Facility Project (SIA)
 - c. Professional Services Agreement for Taxiway A Reconstruction (SIA)
 - d. Professional Services Agreement for East Terminal Ramp Remain-Over-Night (RON) Aircraft Parking Project (SIA)
 - e. Construction Contract for TSA EDS Machine Replacement (SIA)
 - f. Construction Contract for Rental Car Facility Improvements – Quick Turnaround, Bid Package No. 1 (SIA)
 - g. Construction Contract for Airport Drive Inbound Realignment (SIA)
 - h. Construction Contract for C Concourse Boiler Modifications (SIA)
 - i. Construction Contract for Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - j. Service Contract for Uniform and Miscellaneous Rental Services (SIA, Business Park, Felts Field)
 - k. Service Contract Amendment for Landscaping Services (SIA, Business Park)
 - l. Procurement of Ground Fuel Inventory (SIA, Business Park, Felts Field)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on
Wednesday, January 15, 2020 is cancelled.