



**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, February 21, 2024, 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 853 1678 2101** or by using the following link:

<https://spokaneairports-net.zoom.us/j/85316782101?pwd=fHLV2HQZdFJEbX93udbiwwbi346rF.1>

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 for 2024 Construction Management and Construction Administration (CM/CA) Task Order Services
 - b. Amendment No. 3 to Services Contract for Landscape Maintenance (SIA and Business Park)
 - c. Procurement of 2024 Ford Transit Van Fleet Vehicles
 - d. Procurement of Paint Materials for Airfield and Roadways (SIA, Business Park, Felts Field)
- 4. Discussion Items**
 - a. Rental Car Ground Transportation Center Renovation Update
 - b. 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. Concourse C Terminal Renovation and Expansion (TREX) – Construction Management and Administrative Services for East Phase
 - ii. Runway Intersection Reconstruction
 - b. Construction Contracts for:
 - i. Airport Parking Lot Expansion
 - ii. Taxiway A Reconstruction
 - iii. Terminal Apron Joint Seal Replacement, Phase 3
 - iv. Thermoplastic Pavement Markings
 - v. Pavement Rehabilitation for Landside and Airside (SIA, Business Park, Felts Field)
 - vi. Perimeter Fence and Gate Relocation
 - c. Selection of General Contractor/Construction Manager for:
 - i. Central Hall Terminal Renovation and Expansion (TREX)
 - d. Service Contract Amendment for:
 - i. Fire System Inspection Services
 - ii. Spent Aircraft Deicing Fluid Recovery
 - iii. SKIDATA Parking Access & Revenue Control System
 - e. Procurement of:
 - i. Herbicides for Airfield and Landside (SIA, Business Park, Felts Field)
- 6. Executive Session**
- 7. 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, February 21, 2024 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: **853 1678 2101**, or by clicking on the following link:

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AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Marketing**
 - a. Amendment to the Professional Services Agreement for Charles Edwards Management Consulting, LLC for Aerospace Business Development Services
- 4. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
 - b. Update on Bond Issuance for Concourse C TREX
- 5. Properties & Contracts**
 - a. Award Concession Lease and Operating Agreement - SSP America GEG, LLC for Food, Beverage, and Retail Program (Spokane International Airport)
 - b. Approve Consent to Assignment of Lease and Operating Agreement – EDMO Distributors, Inc. to Spokane County (Felts Field)
 - c. Approve Lease Agreement – Spokane County (Geiger Corrections Facility) (Airport Business Park)
 - d. Approve Amendment to the Concession Lease – Host International, Inc. (Spokane International Airport)
 - e. Discussion Item: Amendment to the Lease and Operating Agreement - Clifford Family Intervivos Trust Craig T. Clifford as Sole Trustee (Felts Field)
- 6. Executive Session**
- 7. Adjourn**