



**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 20, 2021 at 9:00 a.m.**

**Pursuant to the Executive Order 20-28 issued by Governor, public attendance at this meeting shall be limited to audio and/or video attendance. In-person attendance is prohibited pursuant to Executive Order 20-28, as amended. Attendance at this meeting is available using the following conference call information: 1-408-418-9388 / Access Code (Meeting Number) 146 409 9367## or by video as identified on Page 2 of the Agenda.**

**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](mailto:lkrauter@spokaneairports.net).**

**AGENDA**

- 1. Call to Order**
- 2. Current Action Items**
  - a. Professional Services Agreement for 2021 On-Call Construction Management and Construction Administration Services (SIA, Business Park, Felts Field)
  - b. Construction Contract for Multiple Structures Demolition Project (SIA)
  - c. Construction Contract for Generator Programmable Logic Controller (PLC) Upgrade (SIA)
  - d. Service Contract for Emergency Mass Notification System (SIA, Business Park, Felts Field)
  - e. Service Contract for Managed Information Technology (I.T.) Services (SIA)
- 3. Discussion Items**
  - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Other Transaction Agreement for Replacement of Explosive Detection System (EDS) Machines (SIA)
  - b. Professional Services Agreement Amendment for EDS Replacement Project (SIA)
  - c. Construction Contract for EDS Machines Replacement Project (SIA)
  - d. Procurement of Paint Materials for Airfield and Roadway (SIA, Business Park, Felts Field)
  - e. Procurement of Herbicides for Airfield and Landside (SIA, Business Park, Felts Field)
  - f. Service Contract for Landscaping (SIA, Business Park)
- 5. Executive Session**
- 6. Adjourn**

**Airport Board Engineering Committee Meeting  
Video Attendance Instructions**

**Video Option:**

Dial [1464099367@spokaneairports.webex.com](tel:1464099367)

You can also dial 173.243.2.68 and enter your meeting number **146 409 9367##**

**Or**

<https://globalpage-prod.webex.com/join>

Meeting number (access code): **146 409 9367##**

Meeting password: MjbNTNxK267



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## **NOTICE OF MEETING CANCELLATION**

### **AIRPORT BOARD FINANCE COMMITTEE**

The Finance Committee meeting scheduled on  
Wednesday, January 20, 2021 is cancelled.