



**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, July 8, 2020 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) 146 640 4628## 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 Amendment for State Waste Discharge Permit Stormwater Compliance Support Services (SIA)
  - b. Professional Services Agreement Amendment Airport Drive Inbound Realignment, Phase 2 (SIA)
  - c. Professional Services Agreement Amendment for Rental Car Facility Improvements, Phase 2 (SIA)
  - d. Unit Price Construction Contract for Roofing Repairs (SIA, Business Park, Felts Field)
- 3. Discussion Items**
  - a. Trunk Rail - Craig Road Rail Regrade (SIA)
  - b. Transload Facility
  - c. Hangar 740 Demolition (SIA)
  - d. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TREX) Program, 30% – 60% Design Completion for C Concourse (SIA)
  - b. Construction Contract for Hangar 740 Demolition (SIA)
  - c. Construction Contract for TSA Explosive Detection System (EDS) Machine Replacement (SIA)
  - d. Service Contract for Uniform and Miscellaneous Rental Services (SIA, Business Park, Felts Field)
  - e. Service Contract Amendment for Elevator/Escalator Maintenance (SIA)
  - f. Procurement of Airfield Liquid and Solid Deice Products (SIA, Felts Field)
- 5. Executive Session**
- 6. Adjourn**

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

### **Video Option:**

<https://spokaneairports.webex.com/spokaneairports/j.php?MTID=m506556cea0bcd729676cd6921167a4bb>

Meeting number (Access Code): 146 640 4628  
Password: mtP5NzatJ33

Or

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

Meeting number (Access Code): 146 640 4628  
Password: mtP5NzatJ33



## Spokane Airports

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[www.spokaneairports.net](http://www.spokaneairports.net)

### 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, July 8, 2020 at 10:30 a.m.**

**Pursuant to the Executive Order 20-28 issued by Governor Inslee, public attendance at this meeting shall be limited to telephonic 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) 146 028 4799## 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)**

- 1) Call to Order
- 2) Finance
  - a) Dashboard
  - b) Summary of Payments
- 3) Human Resources
  - a) Adoption of Affirmative Action Plans for 2020
- 4) Properties & Contracts
  - a) Approval of Second Amendment-Property & Casualty Insurance Broker Services (Alliant Insurance Services)
  - b) Summary of CEO Approved Agreements
  - c) Yellowstone Pipeline Easement (Discussion)
- 5) Executive Session
- 6) Adjourn

Airport Board Finance Committee Meeting  
Wednesday, July 8, 2020 at 10:30 a.m.  
AGENDA

**Video Option:**

<https://spokaneairports.webex.com/spokaneairports/j.php?MTID=m93c8815150aff1b16521a47d49888b64>

**Meeting number (Access Code): 146 028 4799**

**Password: mpPFMPy2e26**