



**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, March 20, 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 **1 253 205 0468** and entering **Meeting ID 810 2085 5064** or by using the following link:
<https://spokaneairports-net.zoom.us/j/81020855064?pwd=BBIKGzsbm8P2bJpN1swCuhQpfC7hSU.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. Adopt Resolution No. 03-24 Accepting USDOT Federal Rail Administration: Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant for Rail-Truck Transload Facility, Phase 3
 - b. Approve Professional Service Agreement Amendment No. 3 with Alliance for Concourse C Terminal Renovation and Expansion (TRES) – Construction Management and Administrative Services for East Phase
 - c. Approve Professional Service Agreement Amendment No. 1 with Turner & Townsend Heery for Concourse C Terminal Renovation and Expansion (TRES) – General Contractor/Construction Manager (GC/CM) Advisor Services for East Phase
 - d. Award Construction Contract to Acme Concrete Paving for Terminal Apron Joint Seal Replacement, Phase 3
 - e. Award Paving Unit-Price Construction Contract to Shamrock Paving for Airside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - f. Award Paving Unit-Price Construction Contract to Shamrock Paving for Landside Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - g. Approve Procurement of Herbicides for Airside and Landside (SIA, Business Park, Felts Field)
 - h. Approve Professional Services Agreement Amendment No. 4 with SKIDATA for Renewal of Parking Access & Revenue Control System (SIA)
- 4. Discussion Items**
 - a. Title VI Plan
 - b. Taxiway A Reconstruction Update
 - c. Parking Garage Structure Expansion Update
 - d. Felts Field Gateway Parking Lot Improvements Update
 - e. 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. Parking Garage Expansion
 - ii. Runway Intersection Reconstruction
 - b. Construction Contracts for:
 - i. Airport Parking Lot Expansion
 - ii. Taxiway A Reconstruction
 - iii. Rail-Truck Transload, Phase 4
 - iv. Thermoplastic Pavement Markings
 - v. Perimeter Fence and Gate Relocation
 - vi. Communication Center Relocation
 - c. Selection of General Contractor/Construction Manager for:
 - i. Central Hall Terminal Renovation and Expansion (TRES)
 - d. Service Contracts or Amendments to Service Contracts for:
 - i. Fire System Inspection Services
 - ii. Spent Aircraft Deicing Fluid Recovery
 - e. Procurements of:
 - i. Glycol Recovery Vehicle
 - ii. Snowplow Truck (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, March 20, 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 **1 253 205 0468** and entering **Meeting ID: 810 2085 5064 and Passcode: 756479** or by using the following link:

<https://spokaneairports-net.zoom.us/j/81020855064?pwd=BBIKGzsbm8P2bJpN1swCuhQpfC7hSU.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard, Key Performance Indicators & Summary of Payments
- 4. Properties & Contracts**
 - a. Approval of the Lease Agreement with Umpqua Bank (Airport Business Park)
 - b. Approval of In-Terminal Advertising Concession Lease Extension – Lamar Transit, LLC (Spokane International Airport)
 - c. Summary of CEO approved agreements
- 5. Discussion Items**
 - a. Digital Content Management System Service Contract
 - b. Title VI Plan
- 6. Executive Session**
- 7. Adjourn**