



**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, April 13, 2022 at 9:00 a.m.**

Pursuant to Executive Order 20-28, as amended, issued by Governor Inslee, public attendance at this meeting will be both in-person and by remote attendance. Remote attendance at this meeting is available using the following information: Call 1 253 215 8782 and enter Meeting ID 826 6272 1511, or use the following link:  
<https://us06web.zoom.us/j/82662721511?pwd=RGx6YVA4T2t2V1IyWURFVUpLdkNNdz09>

Please be advised, pursuant to Transportation Security Administration Security Directive, individuals attending this meeting in person must wear a mask at all times in and on the airport.

**AGENDA**

**1. Call to Order**

**2. Current Action Items**

- a. Professional Services Agreement for Airport Drive Inbound Pavement Restoration Project (SIA)
- b. Construction Contract for Unit-Price Landside Pavement Rehabilitation (SIA, ABP, FF)
- c. Construction Contract for Unit-Price Airside Pavement Rehabilitation (SIA, ABP, FF)
- d. Service Contract for Fire Alarm System Testing and Inspection (SIA)
- e. Service Contract Amendment No. 2 for Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance (SIA)

**3. Discussion Items**

- a. Terminal Renovation and Expansion Program - Concourse C Expansion Project
- b. Rail-Truck Transload Facility Additional Funding
- c. Construction Change Order Status Reports

**4. Upcoming Action Items**

- a. Professional Services Agreements for:
  - i. Planning and Design of Airport Drive and Flint Road Intersection Safety Improvements (SIA)
  - ii. Design of Parking Lot and Pedestrian Improvements (SIA)
  - iii. Design of Rental Car Ground Transportation Center Renovation (SIA)
  - iv. Design of Rail-Truck Transload Facility Improvements (SIA)
  - v. Design Amendment of Convenience Store and Gas Station Facility (SIA)
  - vi. Design of Aircraft Tie-Down Apron (FF)
- b. Construction and Service Contracts for:
  - i. Terminal Renovation and Expansion Program - Concourse C Expansion Project (SIA)
  - ii. Fuel Control Facility Metering Upgrades (SIA)
  - iii. Mamer Clock Restoration (FF)
  - iv. Unit Price Fuel Control Facility Repairs (SIA)
  - v. Unit Price Automatic Door and Glass Repairs (SIA, ABP, FF)

**5. Executive Session**

**6. 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, April 13, 2022 at 10:30 a.m.**

**Pursuant to Executive Order 20-28, as amended, issued by Governor Inslee, public attendance at this meeting will be both in-person and by remote attendance. Remote attendance at this meeting is available using the following information: Call 1 253 215 8782 and enter Meeting ID 863 1617 0733, or use the following link:**

**<https://us06web.zoom.us/j/86316170733?pwd=UDNucllYR0s1UDlhaEFwcHJ0TIRxQT09>**

**Please be advised, pursuant to the Transportation Security Administration Security Directive, individuals attending this meeting in person must wear a mask at all times in and on the airport.**

**AGENDA**

- 1. Call to Order**
- 2. Finance & Accounting**
  - a. Dashboard/Key Performance Indicators
  - b. TREX Financing Discussion
  - c. Summary of Payments/Check Report
- 3. Properties & Contracts**
  - a. Approval of Crop Farm Agreement – Roger and Debra Morris (SIA)
- 4. Executive Session**
- 5. Adjourn**