



**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, August 10, 2022 at 9:00 a.m.**

Public attendance at this meeting is available in-person and remotely. The address for in-person attendance 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 892 5056 2731** or by using the following link: <https://us06web.zoom.us/j/89250562731?pwd=MzJOZlBqR2lSTTdCa2MxL3k4dFZZUT09>

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items**
  - a. Resolution for Acceptance of Grant Offers for Concourse C Terminal Renovation and Expansion Project (SIA)
  - b. Garco|QD Amendment No. 2 to General Contractor/Construction Manager Construction Contract for Concourse C Terminal Renovation and Expansion Project (SIA)
  - c. Architectural Alliiance International Professional Services Agreement for Construction Management/Construction Administration for Concourse C Terminal Renovation and Expansion Project (SIA)
  - d. Construction Contract for Airport Drive Inbound Pavement Restoration (SIA)
  - e. Amendment No. 1 to Professional Services Agreement for Airport Drive Inbound Pavement Restoration (SIA)
  - f. AERO Systems Engineering Amendment No. 3 to Professional Services Agreement for Passenger Boarding Bridge Refurbishment (SIA)
  - g. Washington State Department of Enterprise Services Proposal, Construction Contract, and Interagency Agreement for Facilities Upgrades (SIA, Business Park)
  - h. Specialized Pavement Marking Construction Contract for Thermoplastic Airfield Pavement Markings (SIA)
- 4. Discussion Items**
  - a. Construction Change Order Status Reports
- 5. Upcoming Action Items**
  - a. Professional Services Agreements for:
    - i. Design of Rental Car Ground Transportation Center Renovation (SIA)
    - ii. Design of Rail-Truck Transload Facility Improvements (SIA)
    - iii. Design of Fuel Facility Modernization and Expansion (SIA)
    - iv. Design of Flint Road Intersection Improvements (SIA)
    - v. Design Amendment for Convenience Store and Gas Station Facility (SIA)
    - vi. Support Services for Stormwater Compliance of the State Waste Discharge Permit (SIA)
    - vii. Construction Management/Construction Administration Amendment for West Terminal Ramp Expansion and New Parallel Taxilane (SIA)
    - viii. Construction Management/Construction Administration Amendment for Economy Lot 1 Expansion (SIA)
  - b. Construction and Service Contracts for:
    - i. West Terminal Ramp Expansion and New Parallel Taxilane (SIA)
    - ii. Economy Lot 1 Expansion (SIA)
    - iii. Administration Office Remodel (SIA)
    - iv. Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
    - v. Aircraft Tie-Down Apron (Felts Field)
    - vi. Landside Fencing (SIA, Felts Field)
    - vii. Elevator and Escalator Maintenance Amendment (SIA)
  - c. Procurements of:
    - i. Airfield Liquid and Solid Deice Products (SIA, Felts Field)
    - ii. Landside Solid Deice Products (SIA, 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, August 10, 2022 at 10:30 a.m.**

Public attendance at the meeting is available in-person and remotely. The address for in-person attendance 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 **891 5877 5076**, or by clicking on the following link:

<https://us06web.zoom.us/j/89158775076?pwd=Q1pWNEprYkc5cFVUTkZOTtJjVmpiQT09>

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
  - a. Dashboard & Key Performance Indicators
  - b. Summary of Payments & Check Report
- 4. Properties & Contracts**
  - a. Concession & Lease Agreements with On-Airport Rental Car Operators (SIA)
- 5. Executive Session**
- 6. Adjourn**