



Spokane Airports
9000 W. Airport Dr. #204 • Spokane, WA 99224 • (509) 455-6455
www.spokaneairports.net



**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, February 9, 2022 at 9:00 a.m.**

Pursuant to the Executive Order 20-28 issued by Governor Inslee, 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 the meeting is available using the following conference call information: 1-253-215-8782, Meeting ID: 894 4362 8499, or by clicking on the following link: <https://us06web.zoom.us/j/89443628499?pwd=cGxOS3F4c3BLalFkREp6bVByUllzZz09>

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.

AGENDA

- 1. Call to Order**
- 2. Current Action Items**
 - a. Construction Contract and Service Agreement for Emergency Alert Notification System (SIA)
 - b. Service Contract Amendment No. 1 for Spent Aircraft Deicing Fluid Recovery Maintenance (SIA)
 - c. Service Contract Amendment No. 1 for Landscape Maintenance (SIA, Business Park)
- 3. Discussion Items**
 - a. Terminal Renovation & Expansion (TRES) Shared Use Implementation (SIA)
 - b. Rail-Truck Transload Facility Additional Improvements Update (SIA)
 - c. Construction Change Order & Work Order Status Reports
- 4. Upcoming Action Items**
 - a. Professional Services Agreements for:
 - i. Design of West Terminal Ramp Expansion (SIA)
 - ii. Design of Parking Lot and Pedestrian Improvements (SIA)
 - iii. Design of Airport Drive Inbound Pavement Restoration (SIA)
 - iv. Planning and Design of Airport Drive and Flint Road Intersections (SIA)
 - v. Design of Rental Car Ground Transportation Center Renovation (SIA)
 - b. Construction and Service Contracts for:
 - i. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - ii. Unit Price Fuel Facility Maintenance (SIA)
 - iii. Fire System Inspections (SIA)
 - iv. Site Improvements – Gate 2 Relocation, New Trash Enclosure and Building No. 7 HVAC Equipment Screens (Felts Field)
 - c. Addition of Arizona State Procurement Cooperative to Authorized Inter-Local Agreements List (SIA)
- 5. Executive Session**
- 6. Adjourn**



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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, February 9, 2022 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: 1-253-215-8782, Meeting ID: 821 3549 1624 or by clicking on this link: <https://us06web.zoom.us/j/82135491624?pwd=TXJsZm5QYzJiMEtTU1sVjE3Y3ZmUT09>

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.

AGENDA

- 1. Call to Order**
- 2. Finance & Accounting**
 - a. Dashboard
 - b. Check Report/Summary of Payments
 - c. Approval of Resolution No. 01-22 Delegating Oversight of Petty Cash and Change Funds to the Chief Executive Officer
 - d. Approval of Resolution No. 02-22 Authorizing a Submission of an Amendment to Passenger Facility Charge Application Eleven to the Federal Aviation Administration
- 3. Marketing & Public Affairs**
 - a. Approval of the Second Amendment to the Aerospace Business Recruitment Services Task Order with Charles Edwards Consulting, LLC (SIA)
- 4. Properties & Contracts**
 - a. Approval of the Consent to Assignment – Land Lease and Operating Agreement – Felts Field Aviation, Inc. to Empire Lumber Co. (FF)
 - b. Approval of the Consent to Assignment – Lease and Concession Agreement – Flight Deck Spokane, LP to Kaur & Kaur, LLC. (SIA)
 - c. Discussion of Uniserve Contract Contingency (SIA, FF, ABP)
- 5. Executive Session**
- 6. Adjourn**