



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 13, 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. Remote attendance is available by calling 1 253 215 8782 and entering Meeting ID 825 6988 5325, or by using the following link:
<https://us06web.zoom.us/j/82569885325?pwd=NzVVbnk2T1FTbVhrL2xnWE1KQWYvZz09>
Masks are optional for in-person attendance at the meeting.

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items**
 - a. Avista Construction Agreements for the West Terminal Ramp Expansion and New Parallel Taxiway (SIA)
 - b. Amendment No. 1 to Professional Services Agreement for Parking Lot Expansion and Pedestrian Access Improvements Project (SIA)
 - c. Amendment No. 1 to General Contractor/Construction Manager Construction Contract for Concourse C Terminal Renovation and Expansion Project (SIA)
 - d. Construction Contract for Mamer Clock Tower Restoration (Felts Field)
 - e. Construction Contract for Electric Vehicle Charging Stations, Phase 2 (SIA)
 - f. Procurement of Airfield Microwave Transceivers (SIA)
- 4. Discussion Items**
 - a. Automated Floor Scrubbers
 - b. Concourse C Terminal Renovation and Expansion Project Update
 - c. 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 Flint Road Intersection Improvements (SIA)
 - iii. Design of Rail-Truck Transload Facility Improvements (SIA)
 - iv. Design of Fuel Facility Modernization and Expansion (SIA)
 - v. Design Amendment of Convenience Store and Gas Station Facility (SIA)
 - b. Construction and Service Contracts for:
 - i. General Contractor/Construction Manager (GC/CM) Agreement Amendment for Concourse C Terminal Renovation and Expansion Project (SIA)
 - ii. Airport Drive Inbound Asphalt Restoration (SIA)
 - iii. Administration Office Remodel (SIA)
 - iv. Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
 - v. Taxiway Directional Signs (SIA)
 - vi. Thermoplastic Pavement Markings (SIA)
 - vii. Aircraft Tie-Down Apron (Felts Field)
 - viii. Building 26 Exterior Paint (SIA)
 - ix. 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, July 13, 2022 at 10:30 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**. Remote attendance is available by calling **1 253 215 8782** and entering Meeting ID **864 9923 6867**, or by using the following link:

<https://us06web.zoom.us/j/86499236867?pwd=bXg3S3VURGxzTG8raXRnUHhhUlhDdz09>

Masks are optional for in-person attendance at the meeting.

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard & Key Performance Indicators
 - b. Summary of Payments & Check Report
- 4. Human Resources**
 - a. Affirmative Action Plans for 2022
- 5. Discussion Item**
 - a. Concourse C Terminal Renovation and Expansion Project
- 6. Executive Session**
- 7. Adjourn**