



**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 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: 1-346-248-7799, Meeting ID: 874 8389 9633, or by clicking on the following link:
<https://us06web.zoom.us/j/87483899633?pwd=K3VXWXhndHNIMkh0T09ISTB6ZTJYZz09>

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. Energy Program Interagency Agreement with Washington State Department of Enterprise Services (SIA and Business Park)
- b. Professional Services Agreement Amendment No. 6 for Terminal Renovation and Expansion (TRES), Phase 1 Shared Use Implementation, LEED Certification, Third-Party Review, and Service Road Evaluation Services (SIA)
- c. Construction Contract for 2022 Felts Field Site Improvements (Felts Field)
- d. Procurement of Paint Materials for Airfield and Roadways (SIA, Business Park, Felts Field)
- e. Procurement of Herbicides and Pesticides for Airfield and Landside (SIA, Business Park, Felts Field)

3. Discussion Items

- a. Professional Services Agreement for West Terminal Ramp and Parallel Taxiway Project (SIA)
- b. Professional Services Agreement for Rail-Truck Transload Facility, Bulk Liquid Transloading Project (SIA)
- c. Professional Services Agreement for Airport Drive Inbound Pavement Restoration Project (SIA)
- d. Anticipated Grant Applications Related to Bipartisan Infrastructure Law
- e. 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 Aircraft Tie-Down Apron (Felts Field)
- b. Construction and Service Contracts for:
 - i. Mamer Clock Restoration (Felts Field)
 - ii. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - iii. Unit Price Fuel Facility Maintenance (SIA)
 - iv. Pavement Rehabilitation, Landside and Airside (SIA, Business Park, Felts Field)
 - v. Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
 - vi. Heating, Ventilation & Air Conditioning (HVAC) Chiller No. 4 Replacement (SIA)
 - vii. Resolution Room Heating, Ventilation & Air Conditioning (HVAC) Replacement (SIA)
 - viii. Fire System Inspections (SIA)
 - ix. Spent Aircraft Deicing Fluid (ADF) Recovery Renewal Option (SIA)

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, March 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: 1-346248-7799, Meeting ID: 857 7165 5966 or by clicking on this link: <https://us06web.zoom.us/j/85771655966?pwd=MGhScFAraWxGYU1LZDBZRGVoa2p4dz09>

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/Key Performance Indicators
 - b. Check Report/Summary of Payments
 - c. Approve Amendment No. 1 to Professional Services Agreement with Leigh Fisher, Inc. for consulting services related to preparation of Passenger Facility Charge (PFC) Application 12
- 3. Operations**
 - a. Authorizing the Chief Executive Officer to enter into a Cooperative Purchasing Agreement
- 4. Properties & Contracts**
 - a. Approval of Land Lease Agreement – Parkwater Properties, LLC. (Felts Field)
 - b. Approval of Consent to Assignment – Land Lease Agreement – Felts Pass Word, Incorporated to Weis Towers, LLC. (Felts Field)
- 5. Executive Session**
- 6. Adjourn**