



**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, May 11, 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 844 4557 5455, or by using the following link:
<https://us06web.zoom.us/j/84445575455?pwd=TFpIdzY5WXptWFNkWjNrTFI6V1Bydz09>
Masks are optional for in-person attendance at the meeting.

AGENDA

- 1. Call to Order**
- 2. Current Action Items**
 - a. Resolution for Acceptance of Grant Offer for West Terminal Ramp and Parallel Taxiway Improvements (SIA)
 - b. Professional Services Agreement for Planning and Design Services on Parking Lot Expansion and Pedestrian Access Improvements (SIA)
 - c. Professional Services Agreement for Planning and Design Services on Flint Road Intersection Improvements (SIA)
- 3. Discussion Items**
 - a. Grant Offer for Concourse C Terminal Renovation and Expansion Project
 - b. Felts Field Master Plan Update
 - c. Construction Change Order Status Reports
- 4. 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 Amendment of Convenience Store and Gas Station Facility (SIA)
 - b. Construction and Service Contracts for:
 - i. Concourse C Terminal Renovation and Expansion Project (SIA)
 - ii. Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
 - iii. Taxiway Directional Signs (SIA)
 - iv. Airfield Microwave Sensors (SIA)
 - v. Fuel Control Facility Metering Upgrade (SIA)
 - vi. Mamer Clock Restoration (Felts Field)
 - vii. Janitorial Supply Services (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, May 11, 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 838 2115 0515, or by using the following link: <https://us06web.zoom.us/j/83821150515?pwd=REdGZU10QUZvYmdaZFNHclRBYlVIUT09> Masks are optional for in-person attendance at the meeting.

AGENDA

- 1. Call to Order**
- 2. Finance & Accounting**
 - a. Dashboard & Key Performance Indicators
 - b. Summary of Payments & Check Report
 - c. Approval of Resolution # 04-22 authorizing the Airport Chief Executive Officer (CEO) to submit an application for Passenger Facility Charge (PFC) No. 12 to the Federal Aviation Administration (FAA)
 - d. Approval of an agreement with PFM Financial Advisors LLC for financial advisory services related to the issuance of one or more series of Bonds
 - e. Authorization to engage Kutak Rock LLP as special counsel to the Airport for legal services in connection with its issuance of one or more series of Bonds
- 3. Human Resources**
 - a. Extension of Employee Health and Welfare Benefits Broker Services Agreement with Alliant Insurance Services, Inc.
- 4. Properties & Contracts**
 - a. Approval of the Fifth Amendment to the Janitorial Contract with Uniserve Facilities Services Corporation for Spokane for Spokane International Airport, Felts Field Airport and the Airport Business Park (SIA, FF, ABP)
 - b. Approval of the Consent to Assignment – Land Lease Agreement – Mulgrew Capital, LLC to Lofty Goals Aviation, LLC (FF)
 - c. Approval of Consent to Assignment – Concession and Lease Agreement – Centrac Inc. d/b/a Dollar Rent-A-Car and Thrifty Car Rental to Overland West, Inc. d/b/a Hertz Rent a Car (SIA)
- 5. Discussion Items**
 - a. Grant Offer for Concourse C Terminal Renovation and Expansion Project (SIA)
 - b. Felts Field Master Plan Update
- 6. Executive Session**
- 7. Adjourn**