



**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, November 10, 2021 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: 850 8414 5533, or by clicking on this link:

<https://us06web.zoom.us/j/85084145533?pwd=QzdpY1dvaUdIV2R6a2tSdWFWck44Zz09>

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. Award Construction Contract for Building 1100, Suites 101 and 102 Improvements (Business Park)
- 3. Discussion Items**
 - a. 2022 Capital Improvement Program
 - b. Construction Change Order Status Reports
- 4. Upcoming Action Items**
 - a. Professional Services Agreements for:
 - i. Architectural/Engineering On-Call Task Order Services for 2022 (SIA)
 - ii. Engineering Design of West Terminal Ramp Expansion (SIA)
 - iii. Architectural/Engineering Design of New Convenience Store and Gas Station Facility (SIA)
 - iv. Construction Manager (GC/CM) Advisor Services, Terminal Renovation & Expansion (TRES) Project, Phase 1 (SIA)
 - b. Professional Services Agreement Amendment for:
 - i. Construction Management and Construction Administration On-Call Task Order Services for 2022 (SIA)
 - c. Construction and Procurement Contracts for:
 - i. Emergency Direct Communication System Upgrade (SIA)
 - ii. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
 - iii. Unit Price Fuel Facility Maintenance (SIA)
 - iv. Ground Vehicle Fuel Inventory (SIA, Business Park, Felts Field)
- 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, November 10, 2021 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: 879 5882 2627 or by clicking on this link: <https://us06web.zoom.us/j/87958822627?pwd=dHRtZ0RpSFV4V0RrTkhoTUFiUzVXUT09>

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. Summary of Payments
 - c. 2022 Airport Operating and Capital Budgets
- 3. Marketing & Public Affairs**
 - a. Establishing 2022 State Legislative and Executive Branch Priorities
- 4. Executive Session**
- 5. Adjourn**