



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, October 12, 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**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering Meeting ID: **871 8862 4225** or by using the following link: <https://us06web.zoom.us/j/87188624225?pwd=OFZXZURNMk9ISVoyK2ZKSGg3YnNYQT09>

AGENDA

1. Call to Order

2. Public Comment

3. Current Action Items

- a. Resolution for Acceptance of Grant Offer for Concourse C Terminal Renovation and Expansion Project (SIA)
- b. Architectural Alliance International Professional Services Agreement Amendment No. 1 for Construction Management/Construction Administration of Concourse C Terminal Renovation and Expansion Project (SIA)
- c. CBRE|Heery Professional Services Agreement for General Contractor/Construction Management Advisor of Concourse C Terminal Renovation and Expansion Project (SIA)
- d. Mead & Hunt Amendment No. 1 to Professional Services Agreement for Construction Management/Construction Administration of West Terminal Ramp Expansion and New Parallel Taxiway (SIA)
- e. KPFF Professional Services Agreement for Site Assessment of Rail-Truck Transload Facility Project, Phase 3 (SIA)
- f. Burns & McDonnell Amendment No. 1 to Professional Services Agreement for Design of Fuel Facility Modernization and Expansion Project (SIA)
- g. Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
- h. Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
- i. Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)

4. Discussion Items

- a. Terminal Renovation and Expansion Project Microsite Preview
- b. Construction Change Order and Work Order Status Reports

5. Upcoming Action Items

- a. Professional Services Agreements for:
 - i. Design of New Administrative Offices Building (SIA)
 - ii. Design of East Ramp Expansion (SIA)
 - iii. Development of Airport Operational Activation and Transition (ORAT) Plan (SIA)
 - iv. Design of Rental Car Ground Transportation Center Renovation (SIA)
 - v. Design Amendment of Flint Road Intersection Improvements (SIA)
 - vi. Amendment for 2023 Architectural and Engineering Task Order Services (SIA)
 - vii. Amendment for 2023 Construction Management and Administration Task Order Services (SIA)
- b. Construction Contracts for:
 - i. Aircraft Tie-Down Apron (Felts Field)
 - ii. Administration Office Remodel (SIA)
 - iii. Unit Price Automatic Door and Glass Repairs (SIA, Business Park, Felts Field)
- c. Procurement of Ground Vehicle Fuel Inventory (SIA, Business Park, 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, October 12, 2022 at 10:30 a.m.**

Public attendance at the meeting is available in-person and remotely. The address for in-person attendance is **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**. Masks are optional. Remote attendance is available by calling **1 253 215 8782** and entering Meeting ID: **876 2226 5948**, or by clicking on the following link: <https://us06web.zoom.us/j/87622265948?pwd=TnJUZytnSnNZSTZCdCtuMDZGQjBSOT09>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Finance & Accounting**
 - a. Dashboard & Key Performance Indicators
 - b. Summary of Payments & Check Report
 - c. Professional Services Agreement with LeighFisher
 - d. 2023 Budget
- 4. Properties & Contracts**
 - a. Professional Services Agreement with AirProjects for Phase II Concession Strategy and Development Consulting Services
 - b. Renewal of Property and Casualty Insurance Policies
 - c. Insurance Broker Services Agreement with Alliant Insurance Services, Inc.
 - d. Extension of Concession Lease Agreement with HMS Host
- 5. Marketing & Public Affairs**
 - a. Professional Services Agreement for State Legislative Affairs Consulting Services
 - b. Terminal Renovation and Expansion Project Microsite Preview
- 6. Executive Session**
- 7. Adjourn**