



**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 **Monday, June 13, 2022 at 8:00 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 834 9605 6373, or by using the following link:
<https://us06web.zoom.us/j/83496056373?pwd=SURlclRkOUUo2RzlQUS9yaFpsSE5PZz09>

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

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items**
 - a. Plan Review and Permit Fees for Concourse C Terminal Renovation and Expansion Project (SIA)
 - b. Vendor Contract Amendment No. 2 for Janitorial Supply Services (SIA, Business Park, Felts Field)
- 4. Discussion Items**
 - a. Parking Lot Expansion Improvements
 - b. Concourse C Terminal Renovation and Expansion Project
 - c. Mamer Clock Tower Restoration (Felts Field)
 - d. 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. Mamer Clock Tower Restoration (Felts Field)
 - iv. Terminal Apron Joint Seal Replacement, Phase 2 (SIA)
 - v. Taxiway Directional Signs (SIA)
 - vi. Airfield Microwave Sensors (SIA)
 - vii. Fuel Control Facility Metering Upgrade (SIA)
 - viii. Thermoplastics Pavement Markings (SIA)
- 6. Executive Session**
- 7. Adjourn**



Spokane Airports
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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on

Monday, June 13, 2022 is canceled.