



**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 13, 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: 897 2865 5652 or by clicking on this link:

<https://us06web.zoom.us/j/89728655652?pwd=ditHcUEvenM5bTBDApDb2N3bjViUT09>

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. Approve Professional Services Agreement Amendment No. 2 for Rail-Truck Transload Facility, Construction Management/Administration Services (SIA)
- b. Approve Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
- c. Approve Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
- d. Approve Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
- e. Award Construction Contract for Hotel Access Sidewalk Project (SIA)

3. Discussion Items

- a. Rental Car Facility Improvements
- b. Construction Change Order & Work Order Status Reports

4. Upcoming Action Items

- a. Professional Services Agreements for:
 - i. Architectural/Engineering Design of New Convenience Store and Gas Station Facility (SIA)
 - ii. Engineering Design of West Terminal Ramp Expansion (SIA)
 - iii. Construction Manager (GC/CM) Advisor Services, Terminal Renovation & Expansion (TRES) Project, Phase 1 (SIA)
- b. Construction, Procurement and Service 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. Everbridge Emergency Notification System Program Support (SIA)
 - v. Ground Vehicle Fuel Inventory (SIA, Felts Field, Business Park)

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, October 13, 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: 859 9415 9686 or by clicking on this link: <https://us06web.zoom.us/j/85994159686?pwd=MWdDN3ZTUGw3TUo5Mk9qWXZaK3FEUT09>

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
- 3. Properties & Contracts**
 - a. Banner Bank Lease for Office Space at Bldg. 1200 (Airport Business Park)
 - b. Eotron Lease for Office Space at Bldg. 1100 (Airport Business Park)
 - c. Property & Casualty Insurance Renewal
 - d. Extension of Property & Casualty Insurance Broker Agreement (Alliant)
Summary of CEO Approved Agreements
- 4. Executive Session**
- 5. Adjourn**