

9000 W. Airport Drive #204 • Spokane, WA 99224 • (509) 455-6455

**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, April 8, 2026, at 9:00 a.m.**

Public attendance at the meeting is available in person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 205 0468** and entering **Meeting ID 863 8132 3710** and **Passcode 515709** or by using the following link:

<https://spokaneairports-net.zoom.us/j/86381323710?pwd=qLrxBmy9ZcNO1jmOSB5hlr6t5b07QH.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Award Professional Services Agreement for Flightline Boulevard Pavement Mill and Overlay (Spokane International Airport and Business Park)
 - b. Approve Construction Contingency Increase for Felts Field Café and Terminal Restoration (Felts Field)
- 4. Discussion Items**
 - a. Construction Change Order & Work Order Status Reports
- 5. Upcoming Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Professional Services Agreements or Amendments to Professional Services Agreements for:
 - i. Parking Garage Facility Expansion
 - ii. Baggage Handling System Controls, Concourse A/B
 - b. Construction Contracts or Addenda for:
 - i. Economy Parking Lot Consolidation, Phase 1
 - ii. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
 - iii. Runway 8/26 and 3/21 Intersection – Guaranteed Maximum Price (GMP)
 - iv. Terminal Apron Joint Seal Replacement, Phase 4
 - v. Replacement of Thermoplastic Airfield Pavement Markings
 - vi. Taxiway F Fence Relocation (Felts Field)
 - vii. Unit Price Automatic Doors and Glass Repairs
- 6. Executive Session**
- 7. Adjourn**

The Spokane Airport Board is committed to providing reasonable accommodations to individuals with disabilities. Individuals requiring reasonable accommodations to attend this meeting should call the Airport Administrative Office at (509) 455-6434 or email reception@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodations.



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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, April 8, 2026 at 10:30 a.m.**

Public attendance at the meeting is available in-person at the **Airport Event Center, 9211 W. McFarlane Road, Spokane, WA 99224**, or remotely by calling **1 253 205 0468** and entering **Meeting ID 863 8132 3710 Passcode 515709** or by using the following link:

<https://spokaneairports-net.zoom.us/j/86381323710?pwd=qLrxBmy9ZcNO1jmOSB5hIr6t5b07QH.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Financial Report**
- 4. Current Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Approve Signature Flight Support LLC Consent to Sublet
 - b. Approve Procurement of Two Terminal Maintenance Snow Removal Tractors
 - c. Approve Service Contract for Spent Aircraft De-icing Fluid (ADF) Recovery
 - d. Approve Amendment No. 4 to Professional Services Agreement for Fire System Inspection
 - e. Approve Procurement of Upgraded Fiber Materials
- 5. Upcoming Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Approve Service Contract for Advanced Technology Solutions-Inland Northwest (ATS) Building Automation
- 6. Executive Session**
- 7. Adjourn**

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