



Spokane
International Airport

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

NOTICE OF MEETING CANCELLATION

AIRPORT BOARD ENGINEERING COMMITTEE

The Engineering Committee meeting scheduled for

9:00 am on Wednesday, May 13, 2026

has been canceled.



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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, May 13, 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 872 8365 8281 Passcode 696089** or by using the following link:

<https://spokaneairports-net.zoom.us/j/87283658281?pwd=v3GgW3kqZ5j6LBZ7F33BKzp0Oq1MyD.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 Lease Agreement for Building 700 with Alaska Airlines (Airport Business Park)
 - b. Approve Amendment to Board Authorization of Service Contract for Spent Aircraft Deicing Fluid (ADF) Recovery
 - c. Approve Procurement of Airline Ticketing Lobby Video Backwall Upgrades
 - d. Adopt Resolution 05-26 Designating the Individuals Authorized to Sign Warrants and Certifications and to Transfer Funds
- 5. Discussion Items**
 - a. Enabling Utility Package for Central Hall Terminal Renovation and Expansion (Trex)
 - b. Plan of Finance for Central Hall Terminal Renovation and Expansion (Trex)
 - c. General Contractor/Construction Manager (GC/CM) Amendment for Central Hall Terminal Renovation and Expansion (Trex), Temporary Baggage Claim
 - d. Professional Services Agreement for Central Hall Terminal Renovation and Expansion (Trex) Utilities and Enabling Site Work Construction
- 6. Upcoming Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Approve Amendment No. 3 to Service Contract for Janitorial Services (SIA, Felts Field and Airport Business Park)
 - b. Approve Amendment No. 4 to Service Contract for Janitorial Supplies (SIA, Felts Field and Airport Business Park)
- 7. Executive Session**
- 8. 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.