



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

**NOTICE OF MEETING
AIRPORT BOARD SPECIAL ENGINEERING COMMITTEE**

In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold an Engineering Special Committee meeting on **Thursday, May 14, 2026, at 3:00 p.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 880 5830 5223** and **Passcode 760539** or by using the following link:
<https://spokaneairports-net.zoom.us/j/88058305223?pwd=cvgGKs0nZXhPNTnjWEtE3EgLR2Ahuf.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 Construction Contract for Thermoplastic Airfield Pavement Markings
 - b. Approve Amendment No. 1 to General Contractor/Construction Manager (GC/CM) Contract for Runway 3/21 and Runway 8/26 Intersection for Guaranteed Maximum Price (GMP)
 - c. Approve Amendment No. 2 to Professional Services Agreement for Runway 3/21 and Runway 8/26 Intersection, Construction Management and Construction Administration Services
 - d. Adopt Resolution 06-26 Accepting FAA Grant Offer for Runway 3/21 and Runway 8/26 Intersection
 - e. Award Construction Contract for Taxiway F Fence Relocation (Felts Field)
 - f. Award Professional Services Agreement for Taxiway F Fence Relocation, Construction Management and Construction Administration (Felts Field)
 - g. Adopt Resolution 03-26 Accepting FAA Grant Offer for Taxiway F Fence Relocation (Felts Field)
 - h. Approve Amendment No. 1 to Professional Services Agreement for Economy Lot Consolidation, Additional Design
- 4. Discussion Items**
 - a. Utility Enabling Project for Central Hall Terminal Renovation and Expansion (TREX)
 - b. Plan of Finance for Central Hall TREX
 - c. General Contractor/Construction Manager (GC/CM) Amendment for Central Hall TREX, Temporary Baggage Claim
 - d. Professional Services Agreement for Central Hall TREX, Utilities and Enabling Site Work Construction
 - e. Construction Change 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 for:
 - i. Economy Parking Lot Consolidation
 - ii. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
- 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.