



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 Special Committee meeting on **Wednesday, June 10, 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 831 5043 7362** and **Passcode 381678** or by using the following link:

<https://spokaneairports-net.zoom.us/j/83150437362?pwd=pTHbVwFdvLxbT69kcS3kjBCnyOt6l9.1>

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Current Action Items (all items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Approve Amendment No. 1 to Professional Services Agreement for Parking Garage Facility Expansion Project
 - b. Approve Amendment No. 3 to Professional Services Agreement for Felts Field Terminal Restoration, Additional Design, Construction Management and Construction Administrative Services (Felts Field)
 - c. Approve Amendment No. 4 to Professional Services Agreement for Felts Field Terminal Restoration, Additional Design Services (Felts Field)
 - d. Approve Amendment No. 1 to Professional Services Agreement for Central Hall Terminal Renovation and Expansion (TREX) Project, General Contractor/Construction Manager (GC/CM) Construction Support Services
 - e. Approve Amendment No. 4 to General Contractor/Construction Manager (GC/CM) Contract for Central Hall Terminal and Renovation Expansion (TREX), Pre-Construction Support Services
 - f. Ratify Professional Services Agreement for Emergency Declaration, Airport Drive Inbound Overhead Sign Repairs
- 4. Discussion Items**
 - a. 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. Baggage Handling System Controls, Concourse A/B
 - b. Construction Contracts for:
 - i. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
 - ii. Aircraft Rescue & Firefighting Facility Heating & Cooling System Pipe Fittings Replacement
 - iii. Gate N Replacement / Gate O Installation
 - iv. Flightline Boulevard Pavement Rehabilitation (Business Park)
- 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, June 10, 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 831 5043 7362 Passcode 381678** or by using the following link:

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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 Procurement of Upgraded Administrative Network Switches
 - b. Approve Amendment No. 3 to the Services Contract for Janitorial Services (SIA, Airport Business Park and Felts Field)
 - c. Approve Amendment No. 4 to the Services Contract for Janitorial Supplies (SIA, Airport Business Park and Felts Field)
 - d. Approve Parking Access Revenue Control Equipment Hardware Update
- 5. Discussion Items**
 - a. Airport Employment Update (Human Resources)
- 6. Executive Session**
- 7. Adjourn**

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