

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, August 12, 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 879 3987 2020** and **Passcode 385955** by using the following link:

<https://spokaneairports-net.zoom.us/j/87939872020?pwd=jClxvE68k8MXpDGRXYla3eILD1V.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 Flightline Boulevard Pavement Rehabilitation (Business Park)
 - b. Approve Amendment No. 1 to Professional Services Agreement for Flightline Boulevard Rehabilitation, Construction Management and Construction Administration Services (Business Park)
 - c. Award Construction Contract for Fire Station Heating, Ventilation and Air Conditioning Repair
 - d. Approve Professional Services Agreement for Baggage Handling System Update
- 4. Discussion Items**
 - a. Runway Intersection Rehabilitation Project – Guaranteed Maximum Price (GMP) Buyout
 - b. 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. Terminal Tenant and Airport Improvements Project
 - b. Construction Contracts or Addenda for:
 - i. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
 - ii. Baggage Handling System Controls, Concourse A/B
 - iii. Taxiway K Electrical Upgrade
 - iv. Gate O Replacement
 - v. Unit Price Overhead Door Maintenance
 - c. Service Contract Amendment for:
 - i. Elevator and Escalator Maintenance
- 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, August 12, 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 879 3987 2020** and **Passcode 385955** or by using the following link:

<https://spokaneairports-net.zoom.us/j/87939872020?pwd=jClxvE68k8MXpDGRRXYla3eIlLD1V.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 Air Service Consulting Firms
 - b. Approve On-Airport Land Lease
 - c. Approve Procurement of Paging System Upgrade
 - d. Approve Procurement of IT Vehicle
 - e. Adopt Resolution No. 09-26 to Implement 2026 Affirmative Action Plan
- 5. Discussion Items**
 - a. Employee Benefits Renewal
- 6. Upcoming Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
 - a. Procurement of Airfield Liquid and Solid Deice Products (SIA, Felts Field)
 - b. Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
 - c. Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
 - d. Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
- 7. Executive Session**
- 8. Adjourn**

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