

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, September 16, 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 **1 253 215 8782** and entering **Meeting ID 821 0027 3397** and **Passcode 976153** by using the following link:

<https://spokaneairports-net.zoom.us/j/82100273397?pwd=aowQij3hRsNfQaE9NLqa08oqmzrDJ.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 Procurement of ECO.Power.Gate Plus Entry and Exit Lanes Equipment
 - b. Approve Amendment No. 3 to Service Contract for Elevator and Escalator Maintenance Services
 - c. Award Construction Contract for Taxiway K Airfield Lighting Circuit Replacement
 - d. Award Construction Contract for Gate O Installation
 - e. Approve Construction Contingency Increase for Taxiway F Fence Relocation (Felts Field)
 - f. Approve Amendment No. 1 to Professional Services Agreement for Stormwater Permit Support Services
 - g. Approve Purchase Order for Materials Disposal Efforts
- 4. Discussion Items**
 - a. Strategic Planning Consultant Services
 - b. Terminal Renovation and Expansion (TREN) Art Program
 - c. Central Hall TREN Early Bid Package
 - d. 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
 - ii. Airport Master Plan
 - iii. Multiple Airfield Improvements (SIA and Felts Field)
 - iv. Traffic Analysis & Planning Study
 - v. Fuel Facility Lab
 - b. Construction Contracts or Addenda for:
 - i. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
 - ii. Multiple Buildings Demolition
 - iii. Lower Concourse A Flooring and Wall Abatement
 - iv. Unit Price Overhead Door Maintenance
 - c. Service Contract for:
 - i. HVAC Preventative Maintenance and Repair (SIA, Business Park, Felts Field)
- 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, September 16, 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 **1 253 215 8782** and entering **Meeting ID 821 0027 3397** and **Passcode 976153** by using the following link:

<https://spokaneairports-net.zoom.us/j/82100273397?pwd=aowQiJ3hRsNfQaE9NLqa08oqmzrDJ.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 Amendment No. 1 to the Procurement of Airfield Liquid Deice Products (SIA, Felts Field)
 - b. Approve Amendment No. 1 to the Procurement of Airfield Solid Deice Products (SIA, Felts Field)
 - c. Approve Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
 - d. Approve Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
 - e. Approve Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
 - f. Award Service Contract for Landside Snow Removal Services (SIA, Business Park)
 - g. Approve Amendment No. 1 to Procurement for Airline Ticketing Lobby Video Backwall Upgrades
- 5. Discussion Items**
 - a. Strategic Planning Consultant Services
 - b. Central Hall Terminal Renovation and Expansion (Trex) Early Bid Package
- 6. Executive Session**
- 7. Adjourn**

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