Spokane International Airport

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, October 14, 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 814 4186 2899** and **Passcode 440128** by using the following link:

https://spokaneairports-net.zoom.us/j/81441862899?pwd=hNtVb6VBlQ79z4PMN9BIGI8HjeXYc9.1

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 Unit-Price Construction Contract for Overhead Door Repairs (SIA, Business Park, Felts Field)
   b. Adopt Resolution No. 10-26 Accepting FAA Grant Offer for Central Hall Terminal Renovation and Expansion (TREX) Enabling Project - Temporary Baggage Claim
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. Airport Master Plan
      ii. Traffic Analysis & Planning Study
      iii. Multiple Airfield Improvements (SIA and Felts Field)
      iv. Fuel Facility Lab
      v. Terminal Airport and Tenant Improvements Project
   b. Construction Contracts or Addenda for:
      i. Parking Garage Facility Expansion – Progressive Design-Build (PDB)
      ii. Multiple Buildings Demolition
   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, October 14, 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 814 4186 2899** and **Passcode 440128** by using the following link:
https://spokaneairports-net.zoom.us/j/81441862899?pwd=hNtVb6VBlQ79z4PMN9BIGI8HjeXYc9.1

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. 2026 – 2027 Insurance Premiums (SIA, Business Park, Felts Field, Transload)
   b. Approve On-Airport Land Lease (Felts Field)
   c. Approve Procurement of Credentialing Management System
   d. 2027 Budget (SIA, Business Park, Felts Field, Transload)
5. **Discussion Items**
6. **Upcoming Action Items (All items related to Spokane International Airport [SIA] unless otherwise noted)**
   a. Service Contract Amendment No. 6 for Security Services
   b. Procurement of Bulk Ground Vehicle Fuel (SIA, Business Park, Felts Field)
7. **Executive Session**
8. **Adjourn**

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