



**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, May 8, 2019 at 9:00 a.m.** at Spokane Airports Boardroom located at **Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.**

AGENDA - AMENDED

- 1. Call to Order**
- 2. Current Action Items**
 - a. Approve Amendment No. 3 for West Surface Parking Lot Expansion Project – Construction Management/Construction Administration Services (SIA)
 - b. Award Construction Contract for West Surface Parking Lot Expansion Project (SIA)
 - c. Professional Services Agreement for Airport Drive Inbound Realignment (Phase 1) Project (SIA)
 - d. Award Construction Contract for Cure In Place Pipe (CIPP) Sewer Rehabilitation (SIA)
 - e. Approve Procurement of Trash and Recycling Receptacles (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. BUILD 2019 Transportation Discretionary Grant Program – Transload Facility
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for Rental Car Facility Improvements – Design (SIA)
 - b. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
 - c. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TRES) – Program Support and National Environmental Policy Act (NEPA) Clearance (SIA)
 - d. Construction Contract for C Concourse Boiler Controllers (SIA)
 - e. Construction Contract for Miscellaneous Pavement Rehabilitation (SIA, Business Park)
 - f. Construction Contract for Crushed Asphalt Berm (SIA)
 - g. Procurement of Upper C Concourse Chairs (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports

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www.spokaneairports.net

NOTICE OF MEETING - **AMENDED** 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, May 8, 2019 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

- 1) Call to Order
- 2) Finance
 - a) Dashboard
 - b) Summary of Payments
- 3) Marketing & Public Affairs
 - a) Professional Services Agreement - Consent to Assignment from ICF SH&E, Inc. to Charles Edwards Consulting, LLC (SIA)
- 4) Properties & Contracts
 - a) Land Lease Agreements for Personal Hangar Development (FF)
 - KSFF Hangar 92 LLC
 - Walter & Elizabeth Ayers
 - Timothy L. & Kathleen M. Brown
 - Mark Vogel
 - b) Purchase and Sales Agreement – Jolt Development, LLC (SIA)
 - c) Proposed Land Releases
- 5) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
 - b) 2019 BUILD Grant Funding Application – Transload Facility
- 6) Executive Session
- 7) Adjourn