



Spokane Airports
9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455
www.spokaneairports.net



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 12, 2016 at 9:00 a.m.** at Spokane Airports Boardroom located at **Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.**

AGENDA

- 1. Call to Order**
- 2. Current Action Items (October Memos)**
 - a. Approve Amendment No. 2 to Spent Aircraft Deicing Fluid (ADF) Recovery and Maintenance Services Contract at SIA
 - b. Approve Procurement of Roadway Deicing Product (Magnesium Chloride) at SIA and Felts Field
 - c. Approve Procurement of Roadway Deicing Product (Road Salt) at SIA, Felts Field, and Airport Business Park
- 3. Discussion Items**
 - a. Airfield Structures Asbestos Abatement and Demolition Projects
 - b. Airport Business Park Building 1427 Demolition Project
 - c. Construction Change Order Status Report
- 4. Upcoming Action Items (November & December Memos)**
 - a. Professional Services Agreement for A/E Services for 2016 Airport Security Upgrades Project
 - b. Professional Services Agreement for CM/CA for EDS Upgrades and CBRA Improvements Project
 - c. Construction Contract for EDS Upgrades and CBRA Improvements Project
 - d. Additional Construction Contingencies for Flint Road Realignment Project
- 5. Adjourn**
- 6. Tour of Construction Projects* – EDS Upgrades and CBRA Improvements and IT Department Relocation**

** Requires Approved Escort under Transportation Security Administration Regulations*



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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 12, 2016 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

TENTATIVE AGENDA

- 1) Call to Order
- 2) Finance - Update
 - a) Dashboard
 - b) Summary of Payments
 - c) Kronos Upgrade (Employee Timekeeping System)
- 3) Marketing & Public Affairs – Consent Items
 - a) Second Amendment to the Marketing & Advertising Contract – Pinnacle Marketing Group Co. (SIA)
- 4) Properties & Contracts – Consent Items
 - a) Renewal of Property & Casualty Insurance Policies – Wells Fargo Insurance Services USA, Inc. (SIA/ABP/FF)
- 5) Properties & Contracts – Discussion Items
 - a) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn