



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, December 7, 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**
 - a. Consent to Assignment for Airfield Solid Deicing Products at SIA and Felts Field
 - b. Procurement of Parking Garage Light Fixtures at SIA
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for A/E Services for 2016 Airport Security Upgrades Project at SIA
 - b. Construction Contract for Convenience Store Site Prep and Road Improvements Project at SIA
 - c. Construction Contract for Skybridge and C Concourse HVAC Project at SIA
 - d. Construction Contract for Installation of Parking Garage Light Fixtures at SIA
- 5. Executive Session**
- 6. Adjourn**



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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, December 7, 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) October Summary of Payments
 - c) Copier/Printer Procurement
- 3) Properties & Contracts – Consent Items
 - a) Ground Transportation Resolution 03-16 (SIA)
 - b) Crop Farm Agreement – Jeffrey and Paula Oswald (SIA)
 - c) Concession Agreement – Tamara Pfaffle dba Flying Shears (SIA)
- 4) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn