

Spokane Airports



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

www.spokaneairports.net

NOTICE OF MEETING AIRPORT BOARD ENGINEERING COMMITTEE

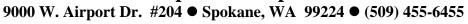
In accordance with Ch. 42.30 RCW, the Spokane Airport Board announces its intent to hold an Engineering Committee meeting on Wednesday, December 7, 2016 at 9:00 a.m. at Spokane Airports Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Suite 204, Spokane, WA 99224.

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