



SPOKANE AIRPORT BOARD	
Chair:	Max Kuney
Vice Chair:	Collins Sprague
Secretary:	Nancy Vorhees
Board Members:	Ezra Eckhardt Shelly O’Quinn Ben Stuckart Jennifer West
Chief Executive Officer:	Lawrence J. Krauter, A.A.E., AICP

NOTICE OF AIRPORT BOARD MEETING

Tentative Agenda for the July 21, 2016 Board Meeting

The Airport Board meeting will be held on Thursday, July 21, 2016 at 9:00 a.m. in the Boardroom located at Spokane International Airport, 9000 West Airport Drive, Suite 204, Spokane, Washington 99224.

- A. Call to Order
- B. Roll Call of the Airport Board
- C. Public Comment/Courtesy of the Floor
- D. Briefing on FAA Supplemental Notice of Proposed Rulemaking on Safety Management System for Certificated Airports
- E. Approval of Minutes (6/16/16 regular meeting)
- F. Financial Report (written)

Consent Agenda
(Items #1 - #4)

- 1. ***Approval of Payments/Warrants**

Construction Warrant Number	004182 –004192	\$ 2,367,177.80
Operational Warrant Numbers	132203 – 132525	\$ 2,762,597.08

2. ***Award Construction Contract for Perimeter Road Paving – Shamrock Paving, Inc.** The Engineering Committee and staff recommend award of a construction contract to Shamrock Paving, Inc. in the amount of \$163,073.94 including Washington state sales tax for perimeter road paving. Paving the access road at gate H and a utility trench patch at the Air Cargo Facility are also included. The Engineering Committee and staff further request Board authorization of \$16,300.00 for construction contingencies, for a total authorization of \$179,373.94 including Washington state sales tax.
3. ***Approve Amendment to Board Authorization of Expenditures for Elevator and Escalator Maintenance Services Contract – Kone, Inc.** The Engineering Committee and staff recommend approval of a \$25,000 increase to the Elevator and Escalator Maintenance Services Contract with Kone, Inc. for a total authorization of \$325,000, including Washington state sales tax for the remaining three-year term ending September 30, 2016.
4. ***Approve Fourth Amendment to Snow Removal Services Contract – Haase Landscape, Inc.** This amendment exercises the last of four options with Haase Landscape to provide on-call snow removal services in the Airport Business Park. The term of the contract shall commence November 1, 2016 and the rates per hour will remain unchanged from 2015. The Finance Committee and staff recommend approval.
5. **Staff Reports/Board Member Comments**
 - **Chief Executive Officer’s Report**
 - **Board Member Comments**

The Airport Board may take action on other routine business issues as they may arise while the Board is in session.

6. **Executive session to follow for discussion of legal, personnel and real estate matters.**
7. **Adjourn**
8. **The next regularly scheduled Board meeting is Thursday, August 18, 2016 at Spokane International Airport.**

Note: The consent agenda (*) may be considered in a single action. Any Board member or any member of the public in attendance at the meeting may ask for the separation of any item from the consent agenda for individual consideration. Please notify the Board Clerk prior to the start of the meeting if you wish to make such a request.

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 Board Clerk at (509) 455-6444 or email at thart@spokaneairports.net at least 48 hours in advance of the meeting to arrange for accommodation.