



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, July 13, 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 (July Memos)**
 - a. Award Construction Contract for Perimeter Road Paving Project at SIA
 - b. Amend Board Authorization of Expenditures for Elevator and Escalator Maintenance Services Contract at SIA
- 3. Discussion Items**
 - a. Construction Contract for Airfield Markings Removal at SIA
 - b. Coordinate City Council and Board of County Commissioners Pre-Approval of FAA AIP Grant Offer and Agreement for Construction of the South Pilot Ramp Rehabilitation Project
 - c. Coordinate City Council and Board of County Commissioners Approval of WSDOT Aviation Grant for Construction of Felts Field Taxiways B, D, & E and Taxilanes Project
 - d. Construction Change Order Status Report
- 4. Upcoming Action Items (August & September Memos)**
 - a. Construction Contract for Airfield Maintenance Building Painting Project
 - b. Construction Contract for Application of Thermoplastic Airfield Markings
 - c. Construction Contract for Taxiway Alpha Crack Seal
 - d. Procurement Contract(s) for Airfield Deicing Products
 - e. Construction Contract for Airfield Pavement Sensors Project
 - f. Construction Contract for Airport Drive Terminal Roadway Improvements Project
 - g. Energy Services Proposal for Elevator Upgrades Project
 - h. Professional Services Agreement for A/E Services, Security Upgrades Project
- 5. Adjourn**
- 6. Tour* of Construction and Maintenance Projects Next Month**

** Requires Approved Escort Under Transportation Security Administration Regulations*



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



**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, July 13, 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
- 3) Properties & Contracts – Consent Items
 - a) Lease Agreement – Umpqua (ABP)
 - b) Fourth Amendment to the Snow Removal Service Contract – Haase Landscape, Inc. (ABP)
- 4) Properties & Contracts – Discussion Items
 - a) Proposals - Property & Liability Insurance Broker Services
 - b) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn