



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, August 10, 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 (August Memos)**
 - a. Accept Energy Services Proposal for Elevator Upgrades Project at SIA
 - b. Approve Amendment No. 2 to Professional Services Agreement for South Pilot Ramp Rehabilitation at SIA
 - c. Award Construction Contract for South Pilot Ramp Rehabilitation Project at SIA
 - d. Award Construction Contract for Airport Drive Terminal Roadway Improvements Project at SIA
 - e. Award Construction Contract for Airfield Pavement Sensors Project at SIA
 - f. Award Construction Contract for Airfield Maintenance Building Painting Project at SIA
 - g. Award Construction Contract for Application of Thermoplastic Airfield Markings at SIA
- 3. Discussion Items**
 - a. Professional Services Agreements for Environmental Permitting & Compliance Service, Stormwater Management, and Stormwater Sampling Program for 2016-2017 Season
 - b. Project Review Committee (PRC) Approval for General Contractor/Construction Manager (GC/CM) Project Delivery Method for 2016 Airport Security Upgrades Project
 - c. Construction Change Order Status Report
- 4. Upcoming Action Items (September & October Memos)**
 - a. Professional Services Agreement for A/E Services for 2016 Airport Security Upgrades Project
 - b. Professional Services Agreement for EDS Upgrades Project
 - c. Construction Contract for EDS Upgrades Project
 - d. Construction Contract for Taxiway Alpha Crack Seal
 - e. Procurement Contract(s) for Airfield Deicing Products
 - f. Service Agreement Amendment for Elevator & Escalator Maintenance
- 5. Adjourn**
- 6. Tour* of Construction and Maintenance Projects**

** 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, August 10, 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
- 3) Human Resources – Consent Item
 - a) 2016 Affirmative Action Plan
- 4) Parking & Ground Transportation – Consent Item
 - a) First Amendment to the Curbside Taxi Services Contract – Kodiak Security Services, Inc.
- 5) Properties & Contracts – Consent Items
 - a) Property & Liability Insurance Broker Services Agreement
 - b) Right of First Refusal to Lease Real Property with ADB Investments, LLC
 - c) Consent to Assignment, Land Lease Agreement – Gordon Trucking to Heartland Express, Inc.
 - d) Consent to Assignment, Land Lease Agreement – Keith W. Antcliff to Moody Bible Institute
- 6) Properties & Contracts – Discussion Items
 - a) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn