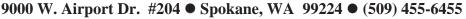


# **Spokane Airports**





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, September 14, 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 (September Memos)

- a. Award Construction Contract for Outside Parking Lot (Sections C1 and C2) Realignment/Restriping Project at SIA
- b. Approve Procurement of Materials for Airfield Solid Deicing Products at SIA and Felts Field
- c. Approve Procurement of Materials for Airfield Liquid Deicing Products at SIA and Felts Field
- d. Approve Amendment No. 1 for Elevator and Escalator Maintenance Services Contract at SIA
- e. Award Construction Contract for Taxiway Alpha Crack Seal Project at SIA

### 3. Discussion Items

a. Construction Change Order Status Report

## 4. Upcoming Action Items (October & November Memos)

- a. Professional Services Agreement for A/E Services for 2016 Airport Security Upgrades Project
- b. Professional Services Agreement for CM/CA for EDS Upgrades and CBRA Improvements Project
- c. Construction Contract for EDS Upgrades and CBRA Improvements Project
- d. Amendment No. 1 for Spent Aircraft Deice Fluid Recovery Contract

## 5. Adjourn



# **Spokane Airports**







# 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**, **September 14**, **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) Human Resources
  - a) Presentation of Employee Benefits Renewal Mercer Health & Benefits, LLC
- 3) Finance Update
  - a) Dashboard
  - b) Summary of Payments
  - c) Fitch Ratings
  - d) Concession Audits Update
- 4) Properties & Contracts Consent Items
  - a) Lease Agreement for Building 1100 Umpqua Bank (ABP)
  - b) Consent to Assignment Land Lease Agreement Keith Antcliff to Moody Bible Institute (FF)
  - c) Consent to Assignment Land Lease Agreement Ted Moran to Roderick William Tataryn (FF)
- 5) Properties & Contracts Discussion Items
  - a) Third Amendment to Land Lease Agreement Moody Bible Institute (FF)
  - b) Landlord Estoppel Certificate Moody Bible Institute (FF)
  - c) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn