



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, 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**



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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, 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