



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, November 9, 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 (November Memos)**
 - a. Approve Construction Contract for EDS Upgrades and CBRA Improvements Project at SIA
 - b. Approve Amendment No. 3 to Professional Services Agreement for EDS Upgrades and CBRA Improvements Project at SIA
 - c. Approve Amendment No. 3 to Professional Services Agreement for South Pilot Ramp Rehabilitation Project at SIA
- 3. Discussion Items**
 - a. Approve Construction Contingency for Flint Road Realignment Project at SIA
 - b. Approve Amendment No. 3 to Professional Services Agreement for Flint Road Realignment Project at SIA
 - c. Update on Access Gate Project at Felts Field
 - d. Construction Change Order Status Report
- 4. Upcoming Action Items (December & January Memos)**
 - a. Professional Services Agreement for A/E Services for 2016 Airport Security Upgrades Project
- 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, November 9, 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) October Summary of Payments
 - c) Moss Adams 2016 Audit Engagement Letter
 - d) 2017 Operating & Capital Budget Presentation
- 3) Properties & Contracts – Consent Items
 - a) Fourth Amendment to the Security Contract – Kodiak Security Services, Inc. (SIA)
 - b) Consent to Assignment – Land Lease Agreement – Ziegler Lumber Company to Collin Fay (FF)
- 4) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn