



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, June 8, 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 (June Memos)**
 - a. Approve Amendment No. 1 for Overhead Door Maintenance Services Contract at SIA, Airport Business Park, and Felts Field
 - b. Approve Amendment No. 1 for Janitorial Supplies and Restroom Paper Products Contract at SIA, Airport Business Park, and Felts Field
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items (July & August Memos)**
 - a. Construction Contract for Perimeter Road Paving Project (Regulator Building to Aircraft Rescue Fire Fighting Facility [ARFF])
 - b. Construction Contract for Airfield Maintenance Building Painting Project
 - c. Service Contract for Airfield Paint Removal Project
 - d. Construction Contract for Airfield Pavement Sensors Project
 - e. Construction Contract for Airport Drive Terminal Roadway Improvements Project
 - f. Energy Services Proposal for Elevator 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, June 8, 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) Exit Conference with Auditors
 - i) State Auditor's Office
 - ii) Moss Adams
 - b) Dashboard
- 3) Parking & Ground Transportation – Consent Item
 - a) Fourth Amendment to the Landside Snow Removal Services Contract – Wm. Winkler Company
- 4) Marketing & Public Affairs – Consent Items
 - a) First Amendment to the Rewards Program Administration Agreement – Thanks Again, LLC
 - b) First Amendment to the Marketing & Advertising Services Contract – Pinnacle Marketing Group
- 5) Properties & Contracts – Consent Item
 - a) First Amendment to the Janitorial Contract - Uniserve Facilities Services Corp.
- 6) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn