



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, May 11, 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 (May Memos)**
 - a. Award Construction Contract for IT Department Relocation Project at SIA
 - b. Award Construction Contract for Flint Road Realignment Project at SIA
 - c. Approve Professional Services Agreement Amendment for Flint Road Realignment Project at SIA
 - d. Award Construction Contract for Terminal Entry Vestibule Carpet Replacement at SIA
 - e. Award Construction Contract for West Property Boundary Fence at SIA
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items (June & July Memos)**
 - a. Amendment for Overhead Door Maintenance Services Contract
 - b. Construction Contract for Airfield Pavement Weather Sensors Project
 - c. 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, May 11, 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
- 3) Properties & Contracts – Consent Items
 - a) Consent to Assignment – Land Lease Agreement with INHS to Life Flight Network, LLC (FF)
 - b) Ground Transportation Resolution No. 01-16 (SIA)
- 4) Properties & Contracts – Discussion Items
 - a) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn