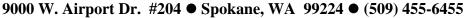


Spokane Airports





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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