



**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, February 15, 2017 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**
 - a. Approve Amendment No. 2 to Landscape Maintenance Services Contract at SIA and Airport Business Park
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Purchase of Snow Plow/Sanding Truck at the Airport Business Park
 - b. Procurement of Network Video Recorder System at SIA
 - c. Construction Contract for General Contractor/Construction Manager (GC/CM) Services for 2016 Airport Security Upgrades Project at SIA
 - d. Professional Services Agreement for A/E Services for 2016 Airport Security Upgrades Project at SIA
 - e. Professional Services Agreement for A/E Services for Hangar Project at Felts Field
 - f. Professional Services Agreement for A/E Services for R/W 7-25 and T/W C Improvement Project at SIA
 - g. Professional Services Agreement for a Master Plan Update at Felts Field
 - h. Construction Contract for Convenience Store Site Prep and Road Improvements Project at SIA
 - i. Construction Contract for Skybridge and C Concourse HVAC Project at SIA
 - j. Construction Contract for Installation of Parking Garage 2 Light Fixtures Project at SIA
 - k. Construction Contract for Taxiway Alpha Crack Seal Project, Phase 2 at SIA
 - l. Construction Contract for Airfield Maintenance Building Paving Project at SIA
 - m. Amendment to Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract at SIA
 - n. Procurement of Paint Materials for Airfield and Roadway at SIA, Felts Field, and Airport Business Park
 - o. Procurement of Herbicides for Airfield and Landside at SIA, Felts Field, and Airport Business Park
 - p. Surplus Property Disposal – 2000 MB Companies 260RS Paint Striper at SIA
 - q. Review Airfield Deicing Materials Budget at SIA and Felts Field
- 5. Adjourn**



Spokane Airports
9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455
www.spokaneairports.net



**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, February 15, 2017 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) Summary of Payments
 - c) 2005 & 2008 Bond Payouts
 - d) PFC 10 & 11
- 3) Properties & Contracts – Consent Items
 - a) Air Cargo Building Lease Agreement – Delta Air Lines, Inc. (SIA)
 - b) Twelfth Amendment to the Concession & Lease Agreement – Host International (SIA)
 - c) First Amendment to the Right of First Refusal to Lease Real Property with ADB Investments, LLC (SIA)
- 4) Properties & Contracts – Discussion Items
 - a) Summary of CEO Approved Agreements
 - b) Ground Transportation Informational Meetings – Ramada, March 1, 2017
- 5) Operations & Maintenance – Discussion Item
 - a) Airfield Deicing Materials Budget
- 6) Executive Session
- 7) Adjourn