

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 14, 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. Amendment No. 2 - Janitorial Supplies and Restroom Paper Products Contract (SIA, Airport Business Park, Felts Field)

3. Discussion Items

- a. Proposed Terminal Renovation & Expansion (TREX) June Workshop and RFQ for A/E Services
- b. Construction Change Order Status Report

4. Upcoming Action Items

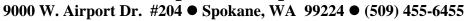
- a. Professional Services Agreement for Trunk Rail Extension Project (SIA)
- b. Professional Services Agreement for Airport Master Plan (Felts Field)
- c. Professional Services Agreement for Fuel Facility Project (Felts Field)
- d. Professional Services Agreement for R/W 7-25 and T/W C Improvement Project (SIA)
- e. Professional Services Agreement Amendment for CM/CA Services for Convenience Store Site Prep and Road Improvements Project Phase I (SIA)
- f. Construction Contract for Convenience Store Site Prep and Road Improvements Project Phase I (SIA)
- g. Maintenance Services Contract for Overhead Doors (SIA)
- h. Procurement of Mower Deck (SIA)
- i. Building 43 Re-Siding Project (Business Park)

5. Adjourn

- 6. Tour of Construction Projects* R/W 7-25 and T/W C Improvements, Thermoplastic Markings, South Pilot Ramp Rehabilitation, and Building 43 Re-Siding
 - * Requires Approved Escort Under Transportation Security Administration Regulations



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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 14**, **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) 2016 Auditor's Exit Conference
 - i) Moss Adams
 - ii) State Auditor's Office
 - b) Dashboard
 - c) Summary of Payments
- 3) Properties & Contracts Consent Item
 - a) Second Amendment to the Janitorial Contract Uniserve Facilities Services Corporation (SIA/FF/ABP)
 - b) Amended Felts Field Covenants, Conditions & Restrictions (FF)
 - c) Consent to Assignment Land Lease Agreement Brian & Ann Winkler to SG Capital Holdings LLC (FF)
- 4) Properties & Contracts Discussion Item
 - a) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn