



**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*



Spokane Airports
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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