



**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, September 20, 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. 1 to Professional Services Agreement for Bulk Hangar Project (Felts Field)
- b. Amendment No. 3 to Professional Services Agreement for On Call A/E Services (SIA, Business Park, Felts Field)
- c. Professional Services Agreement for Runway 7-25 and Taxiway C Shoulder Rehabilitation Project (SIA)
- d. Construction Contingency Amendment for EDS Upgrades and CBRA Improvements Project (SIA)
- e. Construction Contract for Concrete Ramp Sealing Project (Felts Field)
- f. Construction Contract for Elastomeric Roof Coating Project (Felts Field)
- g. Construction Contract for Crushed Asphalt Landscaping Berm Project (SIA)
- h. Construction Contract for Overhead Signage Upgrade Project (SIA)
- i. Procurement of Variable Message Sign (SIA)
- j. Amendment No. 1 to Procurement of Airfield Liquid Deicing Products (SIA, Felts Field)
- k. Amendment No. 1 to Procurement of Airfield Solid Deicing Products (SIA, Felts Field)
- l. Amendment No. 2 to Elevator and Escalator Maintenance Services Contract (SIA)

3. Discussion Items

- a. Felts Field Master Plan Update
- b. Construction Change Order Status Report
- c. Carpet A and B Concourse Update

4. Upcoming Action Items

- a. Construction Contract for Administrative Annex Renovations (SIA)
- b. Professional Services Agreement for McFarlane Overflow Lot (SIA)
- c. Professional Services Agreement for Terminal Renovation & Expansion (TREN) Program (SIA)
- d. Professional Services Agreement Amendment for Bulk Hangar Project (Felts Field)
- e. Professional Services Agreement Amendment for Design of Convenience Store Site Prep and Road Improvements Project – Phase II (SIA)
- f. Professional Services Agreement for Design of New Aviation Fuel Facility (Felts Field)
- g. Professional Services Agreement for Gateway Study (Felts Field)
- h. Construction Contract for Perimeter Fence Relocation (Felts Field)
- i. Construction Contract for Partial Interior Remodel of Airfield Maintenance Building and Fuel Control Facility (SIA)
- j. Procurement of Landside Solid Deicing Products (SIA, Felts Field)
- k. Maintenance Services Contract for Overhead Doors (SIA, Business Park, Felts Field)

5. Adjourn



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, September 20, 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) Human Resources
 - a) Employee Benefits Renewal
 - b) 2017 Affirmative Action Plan
 - c) Appointment of 457(b) Deferred Compensation Plan Administrator
- 3) Finance - Update
 - a) Dashboard
 - b) Summary of Payments
- 4) Parking & Ground Transportation – Consent Items
 - a) Third Amendment to the Curbside Taxi Services Contract – Kodiak Security Services, Inc. (SIA)
 - b) Landside Snow Removal Services Contract – Wm. Winkler Company (SIA)
- 5) Marketing & Public Affairs – Discussion Item
 - a) Marketing & Advertising Services RFP (SIA)
- 6) Properties & Contracts – Consent Item
 - a) Snow Removal Services Contract – Haase Landscape, Inc. (ABP)
- 7) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 8) Executive Session
- 9) Adjourn