

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, 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)
- 1. 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

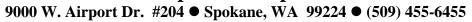
4. Upcoming Action Items

- 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 (TREX) 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



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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