



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, October 11, 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. Construction Contract for Administration Annex Renovations Project (SIA)
 - b. Construction Contract for Airfield Maintenance Headquarters and Fuel Facility Control Building Partial Remodel (SIA)
 - c. Construction Contract for Perimeter Fencing Improvements (Felts Field)
 - d. Procurement of Roadway Deicing Product – Ice Slicer (SIA, Business Park, Felts Field)
 - e. Procurement of Roadway Deicing Product – Magnesium Chloride (SIA, Business Park)
 - f. Procurement of Roadway Deicing Product – Road Salt (SIA, Business Park, Felts Field)
 - g. Service Contract for Overhead Door Preventive Maintenance and Service (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for McFarlane Overflow Lot (SIA)
 - b. Professional Services Agreement for Terminal Renovation & Expansion (TREX) Program (SIA)
 - c. Professional Services Agreement Amendment for Design Services of Bulk Hangar Project (Felts Field)
 - d. Professional Services Agreement Amendment for Design Services of Convenience Store Site Preparation and Road Improvements Project – Phase II (SIA)
 - e. Professional Services Agreement for Gateway Study (Felts Field)
 - f. Service Contract for Fuel Tank Cleaning
- 5. Upcoming Projects Tour Next Month**
- 6. 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, October 11, 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) Independent Auditor Selection Recommendation
 - d) 2018 Budget Presentation
- 3) Marketing & Public Affairs – Consent Item
 - a) First Amendment to the Professional Services Agreement - Carney Badley Spellman, P.S. (SIA)
- 4) Properties & Contracts – Consent Items
 - a) Renewal of Property & Casualty Insurance Policies – Alliant Insurance Services, Inc. (SIA/ABP/FF)
 - b) Building 1100 Lease Agreement – Western Integrated Technologies, Inc. (ABP)
- 5) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn