



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, November 8, 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. Professional Services Agreement Amendment No. 3 for Design Services for Gas Station and Convenience Store Site Preparation and Road Improvements Project – Phase II (SIA)
 - b. Professional Services Agreement Amendment No. 5 for Construction Management and Administration Services for South Pilot Ramp Rehabilitation Project (SIA)
 - c. Professional Services Agreement for Gateway Study (Felts Field)
 - d. Procurement of Snow Removal Equipment – Bobcat of Spokane (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Rental Car Return Canopy Feasibility Review
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for McFarlane Overflow Lot (SIA)
 - b. Professional Services Agreement for Terminal Renovation & Expansion (TRES) Program (SIA)
 - c. Professional Services Agreement Amendment for Design Completion of Airport Security Upgrades Project
 - d. Professional Services Agreement Amendment No. 2 for Design Services and Construction Administration of Bulk Hangar Project (Felts Field)
 - e. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - f. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
 - g. Professional Services Agreement for On Call Architectural and Engineering Services (SIA, Business Park, Felts Field)
 - h. Professional Services Agreement for On Call Construction Management and Administration Services (SIA, Business Park, Felts Field)
 - i. Contract Service Agreement Amendment for Metasys Support Building Automation Systems (SIA)
 - j. Procurement of Snow Removal Equipment (SIA)
- 5. Executive Session**
- 6. Adjourn**
- 7. Construction Project Tour**



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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, November 8, 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
 - a) Dashboard
 - b) Summary of Payments
 - c) Acquisition of HR, Timekeeping & Payroll Processing Software - Discussion Item
- 3) Parking & Ground Transportation – Consent Item
 - a) First Amendment to Landside Snow Removal Contract – Wm. Winkler Company (SIA)
- 4) Marketing & Public Affairs – Regular Items
 - a) Selection of Most Preferred Firm and Marketing & Advertising Professional Services Agreement (SIA)
 - b) Renewal of Agreement with K&L Gates (SIA)
- 5) Properties & Contracts – Consent Items
 - a) Selection of Most Preferred Firm & Security Services Contract (SIA)
 - b) Third Amendment to the Janitorial Contract with Uniserve Facilities Services Corporation (SIA)
 - c) Land Lease Agreement – Avista Corporation (SIA)
- 6) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn