



**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, December 6, 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. 2 for Design Services of Historic Flight Foundation Hangar Project (Felts Field)
 - b. Amendment No. 1 to Service Contract for Metasys Software Maintenance Services (SIA)
 - c. Procurement of Snow Removal Equipment (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Elevator Upgrades Project Update
 - c. City of Spokane - Draft Impact Fee Ordinance
- 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 Completion of Airport Security Upgrades Project
 - d. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - e. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
 - f. Professional Services Agreement for On Call Architectural and Engineering Services (SIA, Business Park, Felts Field)
 - g. Professional Services Agreement for On Call Construction Management and Administration Services (SIA, Business Park, Felts Field)
 - h. Service Contract for Landscaping Services (SIA)
 - i. Procurement of Paint Materials for Airfield and Roadway (SIA, Business Park, Felts Field)
 - j. Procurement of Herbicides for Airfield and Landside (SIA, Business Park, and Felts Field)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455
www.spokaneairports.net^F



**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, December 6, 2017 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

- 1) Call to Order
- 2) Finance
 - a) Dashboard
 - b) Summary of Payments
 - c) Moss Adams 2017 Audit Engagement Letter
- 3) Human Resources
 - a) Passenger Volume Incentive Program
- 4) Parking & Ground Transportation
 - a) Award of Car Wash Preventative Maintenance & Service Contract – Northstar Clean Concepts (SIA)
- 5) Properties & Contracts – Consent Items
 - a) Lease & Operating Agreement – ABM Aviation, Inc. (SIA)
 - b) Lease Agreement – Passur Aerospace, Inc. (SIA)
- 6) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn