

## **Spokane Airports**





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, 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

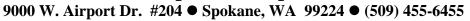
- a. Professional Services Agreement for McFarlane Overflow Lot (SIA)
- b. Professional Services Agreement for Terminal Renovation & Expansion (TREX) Program (SIA)
- c. Professional Services Agreement Amendment for Design Completion of Airport Security Upgrades Project
- d. Professional Services Agreement 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**





# 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

