

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, April 12, 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 for A/E Services for Bulk Hangar Project (Felts Field)
- b. Professional Services Agreement for A/E Services for Airport Security Upgrades Project (SIA)
- c. Construction Contract for General Contractor/Construction Manager (GC/CM) Services for Airport Security Upgrades Project (SIA)
- d. Construction Contract for Fancher Property Demolition Project (SIA)
- e. Construction Contract for C Concourse and Skybridge HVAC Project (SIA)
- f. Construction Contract for Application of Thermoplastic Airfield Markings (SIA)
- g. Amendment to Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract (SIA)
- h. Purchase and Installation of Carpet for Concourses A and B (SIA)
- i. Procurement of 2017 John Deer1500 Series TerrainCut™ Tractors (SIA)

3. Discussion Items

a. Construction Change Order Status Report

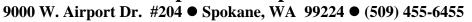
4. Upcoming Action Items

- a. Professional Services Agreement for a Master Plan Update (Felts Field)
- Professional Services Agreement for A/E Services for R/W 7-25 and T/W C Improvement Project (SIA)
- c. Professional Services Agreement Amendment for South Pilot Ramp Project (SIA)
- d. Construction Contract for Convenience Store Site Prep and Road Improvements Project (SIA)
- e. Construction Contract for Installation of Parking Garage 2 Light Fixtures Project (SIA)
- f. Construction Contract for Airfield Maintenance Building Paving Project (SIA)
- g. Final Amendment for Janitorial Supplies Contract (SIA)
- h. Amendment for Overhead Door Maintenance Services Contract (SIA)

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**, **April 12**, **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
- 3) Marketing & Public Affairs Consent Items
 - a) Second Amendment to Professional Services Agreement for Aerospace Development ICF International (SIA)
 - b) Interlocal Agreement between Spokane County and the Airport Board Department of Commerce 2016 Environmental Permitting Grant (SIA)
- 4) Properties & Contracts Consent Item
 - a) T-Hangar Lease Agreement for Building 730 John R. Ames (SIA)
- 5) Properties & Contracts Discussion Items
 - a) Board Policy No. 01-17 Approval Process for Documents Generated by the Properties & Contracts Department (SIA/FF/ABP)
 - b) Alliant Insurance Services Purchase of Wells Fargo Insurance Services Spokane Office Book of Business (SIA/FF/ABP)
 - c) Summary of CEO Approved Agreement
- 6) Executive Session
- 7) Adjourn