



**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 Deere I500 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)
 - b. 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**



Spokane Airports
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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