

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, July 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 Trunk Rail Extension Project (SIA)
- b. Construction Contract for Outside Parking Lot Asphalt Repair Project (SIA)
- c. Procurement of Schulte FX-530 Rotary Cutter (SIA)

3. Discussion Items

- a. Proposed Terminal Renovation & Expansion (TREX) July Workshop and RFQ for A/E Services
- b. Agreement for Stormwater Sampling Program for 2017-2018 Season
- c. Update on Parking Garage LED Upgrade
- d. Construction Change Order Status Report

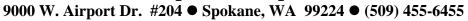
4. Upcoming Action Items

- a. Professional Services Agreement for Airport Master Plan (Felts Field)
- b. Professional Services Agreement for Design of New Aviation Fuel Facility (Felts Field)
- c. Professional Services Agreement for R/W 7-25 and T/W C Improvement Project (SIA)
- d. Professional Services Agreement Amendment for CM/CA Services for Convenience Store Site Prep and Road Improvements Project Phase I (SIA)
- e. Construction Contract for Convenience Store Site Prep and Road Improvements Project Phase I (SIA)
- f. Construction Contract for Demolition of Building 1423 (Business Park)
- g. Construction Contract for Removal of Demolished Roadway Pavement (Business Park)
- h. Construction Contract for Concrete Ramp Sealing Project (Felts Field)
- i. Construction Contract for Air Cargo GSE Parking and Perimeter Road Rehabilitation (SIA)
- j. Construction Contract for Overhead Signage Improvements (SIA)
- k. Maintenance Services Contract for Elevator/Escalator (SIA)
- 1. Maintenance Services Contract for Overhead Doors (SIA, Business Park, Felts Field)
- m. Procurement of Airfield Liquid and Solid Deice Products (SIA, Felts Field)
- n. Procurement of Annual Inspection and Testing of Fire Alarm and Detection Systems, Fire Sprinklers, and Fire Extinguishers (SIA, Business Park, Felts Field)

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**, **July 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
 - c) PFC 11 Resolution
- 3) Properties & Contracts –Items
 - a) Lease & Concession Agreement with SHS Heritage Inn of Spokane, LLC
 - b) Second Amendment to the Concession Agreement The Paradies Shops, Inc.
 - c) Land Lease Agreement Norsco Hangars, LLC
- 4) Properties & Contracts Discussion Item
 - a) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn