



**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)
  - l. 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**



**Spokane Airports**  
9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455  
[www.spokaneairports.net](http://www.spokaneairports.net)



**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