



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, August 9, 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. Construction Contract for Building 1423 Demolition (Business Park)
 - b. Construction Contract for Gas Station and Convenience Store Site Preparation and Access Road Improvements – Phase I (SIA)
 - c. Professional Services Agreement Amendment No. 2 for CM/CA Services for Gas Station and Convenience Store Site Preparation and Access Road Improvements – Phase I (SIA)
 - d. Professional Services Agreement for Airport Master Plan (Felts Field)
 - e. Construction Contract for Air Cargo GSE Parking and Perimeter Road Rehabilitation Project (SIA)
 - f. Procurement of Annual Inspection and Testing of Fire Alarm, Fire Detection, and Fire Sprinkler Systems (SIA, Business Park, Felts Field)
- 3. Discussion Items**
 - a. FAA Grant Offers
 - b. Miscellaneous Renovations
 - Administrative Annex Project
 - Irv Reed Center Upgrades
 - Terminal Restrooms
 - c. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement Amendment for Bulk Hangar Project (Felts Field)
 - b. Professional Services Agreement for R/W 7-25 and T/W C Improvement Project (SIA)
 - c. Professional Services Agreement for Design of New Aviation Fuel Facility (Felts Field)
 - d. Construction Contract for Concrete Ramp Sealing Project (Felts Field)
 - e. Construction Contract for Multiple Buildings Roof Repair (Felts Field)
 - f. Construction Contract for Perimeter Fence Relocation (Felts Field)
 - g. Construction Contract for Sidewalk and Curb Repairs (SIA)
 - h. Construction Contract for Partial Interior Remodel of Airfield Maintenance Building and Fuel Control Facility (SIA)
 - i. Construction Contract for Overhead Signage Improvements (SIA)
 - j. Construction Contract for Crushed Asphalt Landscaping Berm (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 Landside Solid Deice Products (SIA, Felts Field)
- 5. Adjourn**



Spokane Airports
9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455
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, August 9, 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) Rental Car Concession Audit Summary
- 3) Properties & Contracts – Regular Item
 - a) Land Lease Agreement – Spokane County (FF)
 - b) 2017-2022 Rental Car Concession & Lease Agreements – Avis, Budget, Centrac (Thrifty/Dollar), EAN Holdings (Enterprise), EAN Holdings (National/Alamo), and Hertz (SIA)
- 4) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 5) Executive Session
- 6) Adjourn