

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, 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

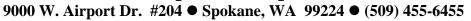
4. Upcoming Action Items

- 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)
- 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 Landside Solid Deice Products (SIA, 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**, **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