



**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, May 17, 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 Amendment for South Pilot Ramp Rehabilitation Project (SIA)
  - b. Construction Contract for Parking Garage Two Lighting Retrofit Project (SIA)
  - c. Construction Contract for Airfield Maintenance Building Paving Project (SIA)
- 3. Discussion Items**
  - a. SIA Participation in WSDOT/FAA DBE Disparity Study
  - b. Terminal Renovation & Expansion (TRES) June Workshop and RFQ for A/E Services
  - c. Runway 7-25 AIP Eligibility Justification as a Secondary Runway
  - d. Felts Field FBO Concrete Ramp Scaling Emergency Repairs
  - e. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Professional Services Agreement for Trunk Rail Extension Project (SIA)
  - b. Professional Services Agreement for Airport Master Plan (Felts Field)
  - c. Professional Services Agreement for Fuel Facility Project (Felts Field)
  - d. Professional Services Agreement for R/W 7-25 and T/W C Improvement Project (SIA)
  - e. Professional Services Agreement for Convenience Store Site Prep and Road Improvements Project (SIA)
  - f. Construction Contract for Convenience Store Site Prep and Road Improvements Project (SIA)
  - g. Final Amendment for Janitorial Supplies Contract (SIA)
  - h. Maintenance Services Contract for Overhead Door (SIA)
  - i. Building 43 Re-Siding Project (Business Park)
- 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, May 17, 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) Human Resources – Regular Item
  - a) Employee Health & Welfare Benefits Program – Broker Services Selection
- 3) Finance - Update
  - a) Dashboard
  - b) Summary of Payments
  - c) Bond Payoffs
- 4) Properties & Contracts – Regular Item
  - a) Board Resolution No. 04-17 - In the Matter of Amending the Rules & Regulations Regarding Courtesy Vehicle Operators and For Hire Vehicle Operators
  - b) Board Resolution No. 03-17 - In the Matter of Adopting Rules & Regulations Governing First Amendment Activities and Commercial Advertising
- 5) Properties & Contracts – Discussion Item
  - a) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn