

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, March 8, 2017 at 8:00 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. Procurement of Snow Plow/Sanding Applicator Truck (Airport Business Park)
- b. Procurement of Network Video Recorder System (SIA)
- c. Procurement of SKIDATA Automated Pay Machines (SIA)
- d. Procurement of Paint Materials for Airfield and Roadway (SIA, Airport Business Park, and Felts Field)
- e. Procurement of Herbicides for Airfield and Landside (SIA, Airport Business Park, and Felts Field)
- f. Construction Contract for Taxiway Alpha Crack Seal Project (SIA)

3. Discussion Items

a. Construction Change Order Status Report

4. Upcoming Action Items

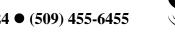
- a. Construction Contract for General Contractor/Construction Manager (GC/CM) Services for Airport Security Upgrades Project (SIA)
- b. Professional Services Agreement for A/E Services for Airport Security Upgrades Project (SIA)
- c. Professional Services Agreement for A/E Services for Hangar Project (Felts Field)
- d. Professional Services Agreement for A/E Services for R/W 7-25 and T/W C Improvement Project (SIA)
- e. Professional Services Agreement for a Master Plan Update (Felts Field)
- f. Construction Contract for Convenience Store Site Prep and Road Improvements Project (SIA)
- g. Construction Contract for Skybridge and C Concourse HVAC Project (SIA)
- h. Construction Contract for Installation of Parking Garage 2 Light Fixtures Project (SIA)
- i. Construction Contract for Airfield Maintenance Building Paving Project (SIA)
- j. Construction Contract for Application of Thermoplastic Airfield Markings (SIA)
- k. Amendment to Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract (SIA)
- 1. Surplus Property Disposal 2000 MB Companies 260RS Paint Striper (SIA)
- m. Purchase and Installation of Carpet for Concourse A/B and Upper Concourse C Carpeting (SIA)

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, March 8, 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) Executive Session
- 3) Finance Update
 - a) Dashboard
 - b) Summary of Payments
- 4) Marketing & Public Affairs Discussion Item
 - a) Status Report and Second Amendment to Professional Services Agreement for Aerospace Business Development Services – ICF International (SIA)
- 5) Properties & Contracts Consent Item
 - a) T-Hangar Lease Agreement Cle Folkins (SIA)
- 6) Properties & Contracts Discussion Item
 - a) Summary of CEO Approved Agreements
- 7) Adjourn