



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)
 - l. 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