



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, February 14, 2018 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 No. 1 for Construction Documents and Construction Phase Services for Airport Security Upgrades Project (SIA)
 - b. Construction Contract for Airfield Pavement Weather Sensors Project (SIA)
 - c. Construction Contract for Upper C Concourse Carpeting (SIA)
 - d. Service Contract for Landscape Maintenance Services (SIA and Business Park)
 - e. Procurement of Airfield Lighting Control and Monitoring System Update (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Runway 7-25 and Taxiway C Shoulder Improvements
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for Shooter Detection System (SIA)
 - b. Professional Services Agreement for McFarlane Overflow Lot (SIA)
 - c. Professional Services Agreement for 30% Design of Terminal Renovation and Expansion (TRES) Program (SIA)
 - d. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - e. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
 - f. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
 - g. Professional Services Agreement Amendment for Convenience Store Site Preparation and Access Road Improvements (SIA)
 - h. Service Contract for Spent Aircraft Deicing Fluid (ADF) Recovery (SIA)
 - i. Procurement of Paint Materials for Airfield and Roadway (SIA, Business Park, Felts Field)
 - j. Procurement of Herbicides for Airfield and Landside (SIA, Business Park, and Felts Field)
 - k. Construction Contract for Designated Smoking Area (SIA)
 - l. Construction Contract for Fuel Control Facility Pavement Rehabilitation (SIA)
 - m. Construction Contract for Building 26 T-Hangar Roof Rehabilitation (Felts Field)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on
Wednesday, February 14, 2018 is cancelled.