



**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 7, 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. Procurement of Traffic Marking Paint and Reflective Glass Bead Products for Airfield and Roadway (SIA, Business Park, Felts Field)
 - b. Procurement of Herbicides and Pesticides for Airfield and Landside (SIA, Business Park, and Felts Field)
- 3. Discussion Items**
 - a. Professional Services Agreement for Terminal Renovation and Expansion (TRES) Program 30% Design (SIA)
 - b. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Construction Contract for Airport Security Upgrades Project: Perimeter Security Package (SIA)
 - b. Construction Contract for Building 43 Parking Lot Rehabilitation (SIA)
 - c. Construction Contract for Bulk Hangar (Felts Field)
 - d. Professional Services Agreement for McFarlane Overflow Lot (SIA)
 - e. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - f. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
 - g. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
 - h. Professional Services Agreement Amendment for Construction Management/Construction Administration Services, Convenience Store Site Preparation and Access Road Improvements – Phase II (SIA)
 - i. Construction Contract for Convenience Store Site Preparation and Access Road Improvements –Phase II (SIA)
 - j. Construction Contract for Designated Smoking Area (SIA)
 - k. Construction Contract for Fuel Control Facility Pavement Rehabilitation (SIA)
 - l. Construction Contract for Instrument Landing System (ILS) Thermoplastic (SIA)
 - m. Construction Contract for Building 26 T-Hangar Roof Rehabilitation (Felts Field)
 - n. Service Contract for Spent Aircraft Deicing Fluid (ADF) Recovery (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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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 7, 2018 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
 - a) Dashboard
 - b) Summary of Payments
 - c) Software Procurement – Tyler Technologies
- 3) Parking & Ground Transportation
 - a) Parking Access & Revenue Control System Service Contract – SKIDATA, Inc.
- 4) Marketing & Public Affairs (Discussion Item)
 - a) Boeing NMA Project Assistance & Meeting Support - Task Order - ICF
- 5) Properties & Contracts
 - a) Consent to Assignment – Siemens Medical Solutions USA, Inc. (ABP)
 - b) Ramp Lease & Operating Agreement – Boeing Company (SIA)
 - c) Landing Use and Lease Agreement – Frontier Airlines, Inc. (SIA)
 - d) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn