



**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 9, 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. Amendment No. 1 for Airport Security Upgrades Project, Bid Package No. 1 & Security Screening Checkpoint (SSCP) Expansion (SIA)
 - b. Resolution No. 02-18, Revision of Airport Layout Plan (SIA)
 - c. Professional Services Agreement Amendment for Construction Management/Construction Administration Services for Gas Station and Convenience Store Site Preparation – Phase 2 (SIA)
 - d. Procurement of Continuous Friction Measuring Equipment (SIA)
 - e. Purchase of New Lenel Security System Server and OnGuard Security System Software Update (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Bulk Hangar Development Status Report (Felts Field)
 - c. Runway 7-25 Magnetic Variation Change and Taxiway C Shoulder Improvements (SIA)
 - d. Freight Mobility Strategic Investment Board Interview for Spotted Road Realignment (SIA)
 - e. Felts Field Master Plan Stakeholder Advisory Committee (SAC) and Technical Advisory Committee (TAC) Meetings Scheduled for Wednesday, May 16, 2018 (Felts Field)
 - f. Building 26 T-Hangar Roof Rehabilitation (Felts Field)
 - g. Construction of Designated Smoking Area A/B Terminal (SIA)
 - h. Janitorial Supplies Procurement (SIA)
- 4. Upcoming Action Items**
 - a. TSA Other Transaction Agreement for EDS Machine Replacements and Optimization (SIA)
 - b. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
 - c. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - d. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
 - e. Professional Services Agreement Amendment for Construction Management/Construction Administration Services for Runway 7-25 Magnetic Variation Change and Taxiway C Shoulder Improvements (SIA)
 - f. Construction Contract for Surface Parking Lot Expansion (SIA)
 - g. Construction Contract for Building 43 Parking Lot Rehabilitation (Business Park)
 - h. Construction Contract for Interior Improvements of Building 1100, Suite 103 (Business Park)
 - i. Construction Contract for Bulk Hangar (Felts Field)
 - j. Construction Contract for New Diesel Fuel Facility (Felts Field)
 - k. Construction Contract for Instrument Landing System (ILS) Thermoplastic (SIA)
 - l. Construction Contract for Economy Parking Light Upgrade (SIA)
 - m. Purchase of Upper C Concourse Chairs (SIA)
 - n. Purchase of Annual Inspection and Testing of Fire Alarm, Detection and Sprinkler Systems (SIA, Business Park, Felts Field)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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NOTICE OF MEETING - **AMENDED**
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 9, 2018 at 10:30 a.m.** in the Boardroom located at Spokane International Airport, 9000 W. Airport Drive, Spokane, WA 99224.

- 1) Call to Order
- 2) Operations
 - a) Overhead Sign Project Update
- 3) Finance
 - a) Dashboard
 - b) Summary of Payments
 - c) Parking Lot Expansion Project Financing Discussion
- 4) General Counsel – Discussion Item
 - a) Board Resolution No. 01-18 - In the Matter of Amending Rules & Regulations Governing First Amendment Activities and Commercial Advertising
- 5) Properties & Contracts – Consent Items
 - a) Janitorial Services Contract – Uniserve Facilities Services
- 6) Properties & Contracts – Discussion Item
 - a) In-Terminal Advertising Program
 - b) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn