



**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, January 16, 2019 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 Terminal Renovation and Expansion (Trex) Project (SIA)
 - b. Amendment No. 2 for Surface Parking Lot Expansion – Design (SIA)
 - c. Construction Contract for Finance and Accounting Administrative Offices Renovation Project (SIA)
 - d. Amendment No. 1 for Finance and Accounting Administrative Suite Renovation Project (SIA)
 - e. Service Contract for Everbridge Technical Account Manager Services (SIA, Business Park, Felts Field)
 - f. Procurement of Airfield Ground Lighting Automation Systems (SIA)
 - g. Construction Contract for Building 2504 Boiler System Removal (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - b. Professional Services Agreement for Flint Road Improvements Project – Design (SIA)
 - c. Professional Services Agreement for Airport Drive Inbound Improvements, Phase 1 – Design (SIA)
 - d. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
 - e. Construction Contract for Terminal Windows & Roof Upgrades (SIA)
 - f. Construction Contract for B Concourse LED Retrofit (SIA)
 - g. Construction Contract for C Concourse Chiller HVAC Replacement (SIA)
 - h. Construction Contract for On-Call Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - i. Service Contract for Landscaping Services (SIA, Business Park)
 - j. Procurement of Paint Materials for Airfield and Roadway (SIA, Business Park, Felts Field)
 - k. Procurement of Herbicides for Airfield and Landside (SIA, Business Park, Felts Field)
 - l. Procurement of Class 4 Aircraft Rescue and Fire Fighting (ARFF) Vehicle (SIA)
- 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, January 16, 2019 is cancelled.