



**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 13, 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. Procurement of Class 4 Aircraft Rescue and Fire Fighting (ARFF) Vehicle (SIA)
  - b. Construction Contract for Building 17 Demolition (Felts Field)
  - c. Construction Contract for B Concourse LED Replacement (SIA)
  - d. Amendment No. 2 for Landscape Maintenance Services (SIA, Business Park)
- 3. Discussion Items**
  - a. Runway 8-26 Improvements Project Update
  - b. 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 – Design (SIA)
  - c. Professional Services Agreement for Airport Drive Inbound Improvements, Phase 1 – Design (SIA)
  - d. Professional Services Agreement for Rental Car Facility Improvements – Design (SIA)
  - e. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
  - f. Construction Contract for Terminal Windows & Roof Upgrades (SIA)
  - g. Construction Contract for C Concourse Chiller HVAC Replacement (SIA)
  - h. Construction Contract for Fuel Control Facility Pavement Rehabilitation (SIA)
  - i. Construction Contract for Pavement Rehabilitation (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. Service Contract Amendment for Spent Aircraft Deicing Fluid (ADF) Recovery (SIA)
- 5. Executive Session**
- 6. Adjourn**



## **Spokane Airports**

**9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455**

[www.spokaneairports.net](http://www.spokaneairports.net)

### **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, February 13, 2019 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) Finance
  - a) Dashboard
  - b) Summary of Payments
- 3) Parking & Ground Transportation
  - a) First Amendment to the Parking Access & Revenue Control System Contract – SKIDATA, Inc.
- 4) Marketing & Public Affairs
  - a) Fourth Amendment to the Aerospace Business Development Services Contract with ICF SH&E, Inc.
- 5) Properties & Contracts
  - a) Lease & Operating Agreement with Merlyn Products, Inc. (SIA)
- 6) Properties & Contracts – Discussion Item
  - a) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn