



**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, September 11, 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. 2 to Professional Services Agreement for State Waste Discharge Permit Stormwater Compliance Support Services (SIA)
  - b. Amendment No. 5 to Professional Services Agreement for Bulk Storage Hangar – Additional Construction Phase Services (Felts Field)
  - c. Amendment No. 1 to Professional Services Agreement for 2019 On-Call Architectural and Engineering Task Order Services (SIA, Business Park, Felts Field)
  - d. Amendment No. 1 to Professional Services Agreement for Flint Road Improvements – Construction Management and Construction Administration Services (SIA)
  - e. Amendment No. 3 to Service Contract for Elevator and Escalator Maintenance (SIA)
  - f. Procurement of Airfield Solid Deicing Products (SIA, Felts Field)
  - g. Procurement of Airfield Liquid Deicing Products (SIA, Felts Field)
  - h. Construction Contract for Outside Parking Lot Cantilever Access Gate and Parking Lot Sidewalk Reconfiguration Project (SIA)
- 3. Discussion Items**
  - a. Felts Field Infield Taxiway and Hangar Development
  - b. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
  - b. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TREX) – Program Support and National Environmental Policy Act (NEPA) Clearance (SIA)
  - c. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TREX) – Design Completion (SIA)
  - d. Construction Contract for Rental Car Facility Improvements – Quick Turnaround, Bid Package No. 1 (SIA)
  - e. Service Contract Amendment for Overhead Doors Maintenance (SIA, Business Park, Felts Field)
  - f. Procurement of Landside Solid Deice Products (SIA, Felts Field)
- 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, September 11, 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) Properties & Contracts
  - a) Summary of CEO Approved Agreements
- 4) Parking and Ground Transportation:
  - a) Kodiak - Passenger Service Assistance Agreement
  - b) Wm. Winkler – Increase to Landside Snow Removal Services Authorization
- 5) Executive Session
- 6) Adjourn