



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, August 14, 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. Construction Contract for Flint Road Improvements (SIA)
 - b. Construction Contract for Runway 3-21 Crack Sealing (SIA)
 - c. Construction Contract for Terminal Apron Joint Seal Replacement, Phase 1 (SIA)
 - d. Construction Contract for Building 1100 Exterior Upgrades (Business Park)
 - e. Service Contract Amendment No. 2 for Elevator and Escalator Maintenance (SIA)
- 3. Discussion Items**
 - a. Construction Contract for Infield Taxilane Project (Felts Field)
 - 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 Bulk Storage Hangar (Felts Field)
 - 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. Service Contract Amendment for Elevator and Escalator Maintenance – Additional Contract Term (SIA)
 - g. Procurement of Airfield Liquid and 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

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, August 14, 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) 2018 Audit Exit Conference (State Auditor's Office)
 - b) Dashboard
 - c) Summary of Payments
 - d) Continuation of Financial Consulting Services Provided by Leigh Fisher
- 3) Properties & Contracts
 - a) City of Spokane Sewer Easement
 - b) First Amendment - Historic Flight Foundation Lease and Operating Agreement
 - c) Summary of CEO Approved Agreements - Discussion
- 4) IT: Verizon Internet and Telephone Circuit Service Agreement
- 5) Marketing: Exercise of Option of Air Service Development Roster
- 6) HR: Employee Benefits Renewal
- 7) Executive Session
- 8) Adjourn