



**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, October 10, 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. Construction Contract for Trunk Rail Extension Project (SIA)
 - b. Amendment No. 2 for Airport Security Upgrades Project (SIA)
 - c. Amendment No. 1 for Overhead Door Preventative Maintenance and Services Contract (SIA, Business Park, Felts Field)
 - d. Construction Contract for Building 1200 Sidewalk Repair/Replacement (Business Park)
- 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 Rehabilitation Project (SIA)
 - c. Professional Services Agreement for Taxiway A Improvements Project (SIA)
 - d. Construction Contract for Crushed Asphalt Landscaping Berm (SIA)
 - e. Construction Contract for Flooring of Main Terminal Ticket Counter, Southwest Airlines, Ground Transportation Center Vestibule, and Police Office (SIA)
 - f. Construction Contract for Park Road Property Demolition (Felts Field)
 - g. Procurement of Annual Fire Alarm Inspections (SIA)
 - h. Procurement of Class 4 Airfield Rescue and Fire Fighting (ARFF) Vehicle (SIA)
- 5. Executive Session**
- 6. Adjourn**
- 7. Possible Tour of Construction Projects***

**Requires Approved Escort Under Transportation Security Administration Regulations*



Spokane Airports

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

www.spokaneairports.net

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, October 10, 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) Properties & Contracts
 - a) Renewal of Property & Casualty Insurance Policies – Alliant Insurance Services, Inc. (SIA)
- 3) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 4) Human Resources
 - a) Amended Employee Recognition and Award Policy
- 5) Parking & Ground Transportation
 - a) Fifth Amendment to the Curbside Taxi Services Contract – Kodiak Security Services, Inc. (SIA)
- 6) Finance
 - a) Dashboard
 - b) Summary of Payments
 - c) Repeal and Revoke Resolution No. 03-99 & Resolution No. 01-08
 - d) 2019 Budget – Discussion Item
- 7) Executive Session
- 8) Adjourn