



**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, December 5, 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. Spokane County Industrial Track Agreement for Trunk Rail Project (SIA)
 - b. Washington State Department of Transportation Funding Agreement for Trunk Rail Project (SIA)
 - c. Amendment No. 1 for Terminal Renovation & Expansion (TRES) Airport Drive Improvement (SIA)
 - d. Amendment No. 1 for 2019 On-Call Construction Management and Construction Administration Task Order Services (SIA, Business Park, Felts Field)
 - e. Professional Services Agreement for 2019 On-Call Architectural and Engineering Task Order Services (SIA, Business Park, Felts Field)
 - f. FAA Reimbursable Agreement for Runway 8-26 Improvements Project (SIA)
 - g. Construction Contract for 3904 N. Park Road Property Demolition (Felts Field)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Finance and Accounting Department Office Improvements
- 4. Upcoming Action Items**
 - a. Terminal Renovation & Expansion (TRES) Consolidated Checkpoint Revised Scope (SIA)
 - b. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - c. Amendment No. 1 for West Parking Lot Project – Design (SIA)
 - d. Professional Services Agreement for Flint Road Rehabilitation Project – Design (SIA)
 - e. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
 - f. Professional Services Agreement for Program Support of Emergency Notification System (SIA)
 - g. Construction Contract for Terminal Windows & Roof Upgrades (SIA)
 - h. Construction Contract for Flooring of Main Terminal Ticket Counter, Southwest Airlines, Ground Transportation Center Vestibule, and Police Office (SIA)
 - i. Construction Contract for Pavement Rehabilitation (SIA)
 - j. Construction Contract for C Concourse Chiller HVAC Replacement (SIA)
 - k. Construction Contract for Finance and Accounting Department Office Improvements (SIA)
 - l. Procurement of Airfield Lighting, Control & Monitoring Systems (ALCMS) Update – Airfield Ground Lighting Automation System (AGLAS), Version C (SIA)
 - m. Procurement of Class 4 Aircraft Rescue and Fire Fighting (ARFF) Vehicle (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports

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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, December 5, 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) Finance
 - a) Dashboard
 - b) Summary of Payments
 - c) Moss Adams 2019 Audit Engagement Letter (Discussion)
- 3) Parking & Ground Transportation
 - a) First Amendment to the Car Wash Preventative Maintenance & Service Contract with Northstar Clean Concepts (SIA)
- 4) Properties & Contracts
 - a) Amendment to the Master Amendment of the Signatory Lease & Operating Agreement with Alaska, American, Delta, Southwest and United Airlines (SIA)
 - b) Amendment to the Air Cargo Agreement with Delta, Federal Express, Horizon, Southwest and UPS (SIA)
 - c) First Amendment to the Security Contract with Kodiak Security Services, Inc. (SIA)
 - d) Land Lease Agreement - Consent to Assignment from David Byard Taylor to Daryl L. Jones and Juliana M Argotow-Jones (FF)
- 5) Properties & Contracts – Discussion Item
 - a) Summary of CEO Approved Agreements
- 6) Executive Session
- 7) Adjourn