



**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, April 11, 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 - AMENDED**

- 1. Call to Order**
- 2. Parking and Ground Transportation Planning Analysis (Dave Albersman/Kimley-Horn)**
- 3. Current Action Items**
  - a. Professional Services Agreement for Surface Parking Lot Expansion (SIA)
  - b. Professional Services Agreement Amendment No. 3 for Bulk Hangar (Felts Field)
  - c. FAA Reimbursable Agreement for Runway 7-25 Magnetic Variation Change and Taxiway C Shoulder Improvements (SIA)
  - d. Construction Contract for Runway 7-25 Magnetic Variation Change and Taxiway C Shoulder Improvements (SIA)
  - e. Construction Contract for Gas Station and Convenience Store Site Preparation and Access Road Improvements – Phase 2 (SIA)
  - f. Service Contract for Spent Aircraft Deicing Fluid (ADF) Recovery (SIA)
  - g. Construction Contract for Center Stairwell Rehabilitation Project - East Parking Garage
  - h. Procurement of Shuttle Buses (SIA)
- 4. Discussion Items**
  - a. Construction Change Order Status Report
  - b. Additional Security Screening Checkpoint Lanes
  - c. Expedited TSA Pre-Check Building Modifications and Passenger Transport
- 5. Upcoming Action Items**
  - a. TSA Other Transaction Agreement for EDS Machine Replacements and Optimization (SIA)
  - b. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
  - c. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
  - d. Professional Services Agreement Amendment for Construction Management/Construction Administration Services for Convenience Store Site Preparation – Phase 2 (SIA)
  - e. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
  - f. Professional Services Agreement Amendment for Construction Management/Construction Administration Services for Runway 7-25 Magnetic Variation Change and Taxiway C Shoulder Improvements (SIA)
  - g. Construction Contract for McFarlane Parking Lot Expansion (SIA)
  - h. Construction Contract for Airport Security Upgrades Project: Perimeter Security Package (SIA)
  - i. Construction Contract for Building 43 Parking Lot Rehabilitation (Business Park)
  - j. Construction Contract for Interior Improvements of Building 1100, Suite 103 (Business Park)
  - k. Construction Contract for Designated Smoking Area (SIA)
  - l. Construction Contract for Bulk Hangar (Felts Field)
  - m. Construction Contract for Building 26 T-Hangar Roof Rehabilitation (Felts Field)
  - n. Construction Contract for New Fuel Diesel Facility (Felts Field)
  - o. Procurement of Continuous Friction Measuring Equipment (CFME) Vehicle (SIA)
  - p. Service Contract for Janitorial Supplies (SIA)
- 6. Executive Session**
- 7. Adjourn**



**Spokane Airports**  
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**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, April 11, 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
- 3) Properties & Contracts – Discussion Item
  - a) Summary of CEO Approved Agreements
- 4) Parking and Ground Transportation Planning Analysis (Dave Albersman, Kimley-Horn)
- 5) Expedited TSA Pre-Check Building Modifications and Passenger Transport
- 6) Executive Session
- 7) Adjourn