



**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, June 6, 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 Surface Parking Lot Expansion Project (SIA)
  - b. Construction Contract for Bulk Storage Hangar Project (Felts Field)
  - c. Construction Contract for Building 43 Pavement Improvements and Parking Lot Project (Business Park)
  - d. Professional Services Agreement Amendment No. 1 for Construction Management/Construction Administration Services for Runway 7-25 Magnetic Variation Change and Taxiway C Shoulder Improvements Project (SIA)
  - e. Construction Contract for Designated Smoking Area Relocation (SIA)
  - f. Vendor Contract for Janitorial Supply Services (SIA)
- 3. Discussion Items**
  - a. Construction Change Order Status Report
  - b. Elevator Upgrades Change Order Proposal No. 1 Update (SIA)
  - c. FAA FY-2018 Supplemental Appropriation (SIA)
  - d. TREX Consolidated Checkpoint Concept (SIA)
- 4. 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 for Second Floor Administration Offices Renovation (SIA)
  - e. Construction Contract for Instrument Landing System (ILS) Thermoplastic (SIA)
  - f. Construction Contract for Economy Parking Light Upgrade (SIA)
  - g. Construction Contract for Building 26 T-Hangar Roof Rehabilitation (Felts Field)
  - h. Construction Contract for New Diesel Fuel Facility (Felts Field)
  - i. Construction Contract for New Aircraft Fuel Facility (Felts Field)
  - j. Construction Contract for Interior Improvements of Building 1100, Suite 103 (Business Park)
  - k. Construction Contract for Sidewalk Replacement of Building 1200 (Business Park)
  - l. Procurement of Upper C Concourse Chairs (SIA)
  - m. Procurement of Metasys System Support (SIA)
  - n. Procurement of Annual Inspection and Testing of Fire Alarm, Detection and Sprinkler Systems (SIA, Business Park, 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, June 6, 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) Engineering & Planning – Discussion Item
  - a) TREX Consolidated Checkpoint Concept
- 3) Finance
  - a) Dashboard
  - b) Summary of Payments
  - c) 2017 Audit Update
- 4) Human Resources – Consent Item
  - a) Board Resolution No. 04-18 – Adoption of Affirmative Action Plans for 2018
- 5) General Counsel – Consent Item
  - a) Board Resolution No. 01-18 - In the Matter of Amending Rules & Regulations Governing First Amendment Activities and Commercial Advertising (SIA)
- 6) Properties & Contracts – Consent Items
  - a) Terminal Lease Agreement - Uniserve Facilities Services (SIA)
  - b) Building Lease Agreement – West Plains Airport Area Public Development Authority (ABP)
  - c) Land Lease Agreement - Consent to Assignment from Christian Sturm to Mark Fiedler (FF)
- 7) Properties & Contracts – Discussion Item
  - a) Summary of CEO Approved Agreements
- 8) Executive Session
- 9) Adjourn