



**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, September 12, 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. Professional Services Agreement for State Waste Discharge Permit Stormwater Support Services (SIA)
 - b. Professional Services Agreement Amendment No. 2 for Trunk Rail Extension Project (SIA)
 - c. Professional Services Agreement Amendment No. 4 for Bulk Storage Hangar (Felts Field)
 - d. Transportation Safety Administration (TSA) Other Transaction Agreement (OTA) for Replacement and Recapitalization of Explosive Detection System (EDS) Machines (SIA)
 - e. Professional Services Agreement for Replacement and Recapitalization of Explosive Detection System (EDS) Machines (SIA)
 - f. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
 - g. Task Order Under 2018 Construction Management Services for New Fuel Facility Project (Felts Field)
 - h. Procurement of Roadway Deicing Product, Ice Slicer (SIA, Business Park, Felts Field)
 - i. Procurement of Roadway Deicing Product, Magnesium Chloride (SIA, Business Park)
 - j. Procurement of Roadway Deicing Product, Road Salt (SIA, Business Park, Felts Field)
 - k. Amendment No. 2 for Procurement of Airfield Solid Deicing Products (SIA, Felts Field)
 - l. Amendment No. 2 for Procurement of Airfield Liquid Deicing Products (SIA, Felts Field)
 - m. Service Contract for Elevator and Escalator Maintenance (SIA)
 - n. Construction Contract for Economy Parking Lot Lighting Replacement (SIA)
- 3. Discussion Items**
 - a. Selection of Energy Services Company (ESCO) Contractor for Terminal Roof and Windows Upgrades (SIA)
 - b. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Amendment No. 2 for Airport Security Upgrades Project, Guaranteed Maximum Price (SIA)
 - b. Construction Contract for Trunk Rail Extension Project
 - c. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
 - d. Professional Services Agreement for Flint Road Rehabilitation Project (SIA)
 - e. Professional Services Agreement for Taxiway A Project (SIA)
 - f. Construction Contract for Crushed Asphalt Landscaping Berm (SIA)
 - g. Construction Contract for Main Terminal Ticket Counter Flooring (SIA)
 - h. Construction Contract for Southwest Airlines and Ground Transportation Center Vestibule Flooring (SIA)
 - i. Construction Contract for Police Office Flooring (SIA)
 - j. Construction Contract for Building 1200 Sidewalk Replacement (Business Park)
 - k. Procurement of Class 4 Airfield Rescue and Fire Fighting (ARFF) Vehicle (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports
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**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, September 12, 2018, 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) Human Resources
 - a) Employee Benefits Renewal
 - b) Revocation of Passenger Volume Incentive Program
- 4) Parking & Ground Transportation
 - a) Fourth Amendment to Curbside Taxi Service Contract – Kodiak Security Services, Inc. (SIA)
 - b) Second Amendment to Landside Snow Removal Contract – Wm Winkler Co. (SIA)
- 5) Properties & Contracts
 - a) Lease & Operating Agreement – Verizon Wireless (SIA)
 - b) First Amendment to the Snow Removal Services Contract – Haase Landscape, Inc. (ABP)
- 6) Properties & Contracts – Discussion Items
 - a) Summary of CEO Approved Agreements
 - b) Land Lease Agreement – City of Spokane Waste to Energy Plant
- 7) Executive Session
- 8) Adjourn