



**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, January 17, 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 Consulting Architectural and Engineering Services for Terminal Renovation & Expansion Site Utility Relocation Project (SIA)
  - b. Professional Services Agreement Amendment No. 4 for 2017 On Call Architectural and Engineering Services (SIA, Business Park, Felts Field)
  - c. Professional Services Agreement for 2018 On Call Architectural and Engineering Services (SIA, Business Park, Felts Field)
  - d. Professional Services Agreement for 2018 On Call Construction Management and Administration Services (SIA, Business Park, Felts Field)
  - e. Amendment to Increase Procurement Authorization of Materials for Airfield and Landside Deicing Products (SIA, Business Park, Felts Field)
- 3. Discussion Items**
  - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Professional Services Agreement for Shooter Detection System (SIA)
  - b. Professional Services Agreement for McFarlane Overflow Lot (SIA)
  - c. Professional Services Agreement for Second Floor Terminal Building Renovation (Felts Field)
  - d. Professional Services Agreement Amendment for Airport Security Upgrades Project (SIA)
  - e. Professional Services Agreement for Spotted Road Realignment and Interchange Environmental Assessment (SIA)
  - f. Professional Services Agreement for EDS Machine Replacements and Optimization (SIA)
  - g. Professional Services Agreement for Second Floor Administration Offices Renovation (SIA)
  - h. Service Contract for Landscaping (SIA)
  - i. Procurement of Paint Materials for Airfield and Roadway (SIA, Business Park, Felts Field)
  - j. Procurement of Herbicides for Airfield and Landside (SIA, Business Park, and Felts Field)
  - k. Procurement of Airfield Lighting Control & Monitoring System (ALCMS) Hardware (SIA)
  - l. Construction Contract for Carpeting in C Concourse (SIA)
  - m. Construction Contract for Designated Smoking Area (SIA)
- 5. Executive Session**
- 6. Adjourn**



**Spokane Airports**  
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## **NOTICE OF MEETING CANCELLATION**

### **AIRPORT BOARD FINANCE COMMITTEE**

The Finance Committee meeting scheduled on  
Wednesday, January 17, 2018 is cancelled.