



**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, March 13, 2019 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 Flint Road Improvements (SIA)
  - b. Professional Services Agreement for Spotted Road Interchange and Realignment Environmental Assessment (SIA)
  - c. Construction Contract for C Concourse Chiller Replacement, Phase 2 (SIA)
  - d. Construction Contract for Fire Control Panel Upgrade (SIA)
  - e. Construction Contract for Fuel Control Facility Pavement Rehabilitation (SIA)
  - f. Procurement of Traffic Marking Paint and Reflective Glass Bead Products for Airfield and Roadway (SIA, Business Park, Felts Field)
  - g. Procurement of Herbicides and Pesticides for Airfield and Landside (SIA, Business Park, Felts Field)
- 3. Discussion Items**
  - a. Washington State Sales Tax Increase
  - b. Construction Change Order Status Report
- 4. Upcoming Action Items**
  - a. Professional Services Agreement for Airport Drive Inbound Improvements, Phase 1 – Design (SIA)
  - b. Professional Services Agreement for Rental Car Facility Improvements – Design (SIA)
  - c. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
  - d. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TRES) – Program and National Environmental Policy Act (NEPA) Support (SIA)
  - e. Energy Services Authorization: Amendment for Terminal Windows & Roof Upgrades – Professional Services and Construction Costs (SIA)
  - f. Construction Contract for Sewer Line Repair (SIA)
  - g. Construction Contract for Terminal Ramp Joint Seal Replacement (SIA)
  - h. Construction Contract for Miscellaneous Pavement Rehabilitation (SIA, Business Park)
  - i. Construction Contract for Crushed Asphalt Berm (SIA)
  - j. Service Contract for Simplex Fire System Inspections (SIA)
  - k. Service Contract for Fire Extinguisher and Sprinkler System Inspections (SIA, Business Park, Felts Field)
  - l. Service Contract Amendment for Spent Aircraft Deicing Fluid (ADF) Recovery (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, March 13, 2019 is cancelled.