



**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 10, 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. Approve Amendment No. 1 for State Waste Discharge Permit Stormwater Support Services (SIA)
 - b. Accept Energy Services Proposal for Terminal Roofing and Windows Upgrade Project (SIA)
 - c. Accept Energy Services Proposal for Ramp Lighting Upgrade Project (SIA)
 - d. Approve Service Contract for Fire Alarm System Testing and Inspection Service (SIA)
 - e. Approve Amendment No. 1 for Spent Aircraft Deicing Fluid (ADF) Recovery Maintenance Services Contract (SIA)
 - f. Award Construction Contract for Parking Access Revenue Control Server and Hardware Update (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. Rental Car Facility Improvements Presentation (SIA)
 - c. Airport Security Upgrades (SIA)
- 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 (TREX) – Program and National Environmental Policy Act (NEPA) Support (SIA)
 - e. Professional Services Agreement Amendment for West Surface Parking Lot Expansion – Construction Management/Construction Administration Services (SIA)
 - f. Construction Contract for West Surface Parking Lot Expansion (SIA)
 - g. Construction Contract for Checked Baggage Resolution Area Recapitalization (SIA)
 - h. Construction Contract for C Concourse Boiler Controllers (SIA)
 - i. Construction Contract for Cure-In-Place-Pipe (CIPP) Sewer Rehabilitation (SIA)
 - j. Construction Contract for Terminal Ramp Joint Seal Replacement (SIA)
 - k. Construction Contract for Miscellaneous Pavement Rehabilitation (SIA, Business Park)
 - l. Construction Contract for Crushed Asphalt Berm (SIA)
 - m. Service Contract for Fire Extinguisher and Sprinkler System Inspections (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



NOTICE OF MEETING CANCELLATION

AIRPORT BOARD FINANCE COMMITTEE

The Finance Committee meeting scheduled on

Wednesday, April 10, 2019 is cancelled.