



**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 12, 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 Professional Services Agreement for Rental Car Facility Improvements – Design (SIA)
 - b. Approve Unit Price Construction Contract for Pavement Rehabilitation (SIA, Business Park, Felts Field)
 - c. Approve Procurement of Upper C Concourse Chairs (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
- 4. Upcoming Action Items**
 - a. Professional Services Agreement for Taxiway A Improvements Project – Design (SIA)
 - b. Professional Services Agreement Amendment for Terminal Renovation & Expansion (TREX) – Program Support and National Environmental Policy Act (NEPA) Clearance (SIA)
 - c. Construction Contract for Airport Event Center Parking Lot (SIA)
 - d. Construction Contract for C Concourse Boiler Controllers (SIA)
 - e. Construction Contract for Thermoplastic Airfield Markings (SIA)
 - f. Construction Contract for Restroom Assistance Phones (SIA)
 - g. Construction Contract for Crushed Asphalt Berm (SIA)
 - h. Construction Contract for TSA Office Refresh (SIA)
 - i. Construction Contract for Terminal Apron Joint Seal Replacement (SIA)
 - j. Unit Price Construction Contract for Electrical (SIA)
 - k. Service Contract for Computerized Maintenance Management System (SIA)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports

9000 W. Airport Dr. #204 ● Spokane, WA 99224 ● (509) 455-6455

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 12, 2019 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) Marketing and Public Affairs – Discussion Item
 - a) AAAE 2021 National Airports Conference Hosting Proposal
- 4) Human Resources
 - a) Adoption of Affirmative Action Plans for 2019
- 5) Properties & Contracts
 - a) First Amendment to the Broker Agreement – Alliant Insurance Services, Inc. (SIA/FF/ABP)
 - b) First Amendment to the Janitorial Services Contract – Uniserve Facilities Services Corp (SIA/FF/ABP)
 - c) Ramp Lease & Operating Agreement – International Aerospace Coatings, Inc. (SIA)
 - d) Building Lease Agreement for Building 14 – Federal Aviation Administration (FF)
 - e) Building Lease Agreement – The Corporation of Gonzaga University (FF)
 - f) Consent to Assignment – Land Lease Agreement – Terry McGuire to Mark Eugene Vogel (FF)
- 6) Properties & Contracts – Discussion Items
 - a) Summary of CEO Approved Agreements
- 7) Executive Session
- 8) Adjourn