



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, July 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. Construction Contract for Infield Taxiway Project (Felts Field)
 - b. Construction Contract for Airport Event Center Parking Lot Project (SIA)
 - c. Construction Contract for Restroom Assistance Phones (SIA)
 - d. Service Contract for Computerized Maintenance Management System (SIA)
- 3. Discussion Items**
 - a. Construction Change Order Status Report
 - b. BUILD 2019 Transportation Discretionary Grant Program – Transload Facility
- 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 Flint Road Improvements (SIA)
 - d. C Concourse Boiler Controllers (SIA)
 - e. Construction Contract for TSA Office Renovation (SIA)
 - f. Construction Contract for Terminal Apron Joint Seal Replacement (SIA)
 - g. Construction Contract for Runway 3-21 Crack Sealing (SIA)
 - h. Construction Contract for Building 1100 Exterior Improvements (Business Park)
 - i. Service Contract Amendment for Elevator/Escalator Maintenance (SIA)
 - j. Unit Price Construction Contract for Electrical (SIA)
 - k. Procurement of Airfield Liquid and Solid Products (SIA, Felts Field)
- 5. Executive Session**
- 6. Adjourn**



Spokane Airports

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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, July 10, 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) 2018 Audit Exit Conference (Moss Adams)
 - b) Dashboard
 - c) Summary of Payments
- 3) Properties & Contracts – Discussion Items
 - a) Request for Proposals – Personal Use Hangar Land for Lease (Felts Field)
 - b) Summary of CEO Approved Agreements (to be provided at meeting)
- 4) Executive Session
- 5) Adjourn