

WEST PLAINS/AIRPORT AREA PDA

9/21/2017 | 11:30 AM to 1:00 PM | Board Room – 9000 W. Airport Drive, Suite 204, Spokane, WA 99224

Attendees: West Plains/Airport Area Public Development Authority Board of Directors

Discussion Items

| Topic | Time allotted |
|---|----------------------|
| <input type="checkbox"/> Welcome and Introductions | 11:30 am to 11:35 am |
| <input type="checkbox"/> Organizational Aspects Follow-up | 11:35 am to 11:50 am |
| i. Review Minutes from 9-15-2017 Meeting | |
| ii. Bylaws Clean-up | |
| iii. Meeting calendar for the year (official action needed) | |
| iv. Board Officer Discussion | |
| <input type="checkbox"/> Job Description Review | 11:50 am to 12:20 pm |
| i. Executive Director | |
| ii. At Large Board Members | |
| iii. Application process | |
| <input type="checkbox"/> Project Updates | 12:20 pm to 12:55 pm |
| i. Transload Facility | |
| ii. Rail Extension | |
| iii. Amazon 2 nd HQ RFP | |
| <input type="checkbox"/> Other | 12:55 pm to 1:00 pm |
| <input type="checkbox"/> Close | 1:00 pm |

Other Information

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.