

## **SPECIAL MEETING NOTICE**

### **WEST PLAINS/AIRPORT AREA PUBLIC DEVELOPMENT AUTHORITY BOARD**

**THURSDAY, DECEMBER 21, 2017 – 11:30 A.M. - 1:00 P.M.**

**7106 W. WILL D. ALTON DR. STE 103  
SPOKANE, WA 99224**

A Special Meeting of the West Plains/Airport Area PDA Board is scheduled to be held on **Thursday, December 21, 2017, from 11:30 a.m. - 1:00 p.m.** at 7106 W. Will D. Alton Dr. Ste 103, Spokane, WA 99224. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion will be limited to appropriate officials and staff.

The meeting will be open to the public.

#### **AGENDA**

**(See attached)**

**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 [msteinolfson@spokanecity.org](mailto:msteinolfson@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.

# WEST PLAINS/AIRPORT AREA PDA

---

12/21/2017 | 11:30 AM to 1:00 PM | 7106 W. Will D. Alton Dr., Ste 103, 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 11:32 am
<input type="checkbox"/> Review Minutes: 11-16-2017	11:32 am to 11:35 am
<input type="checkbox"/> Executive Director Job Posting, Update	11:35 am to 11:40 am
<input type="checkbox"/> Board Member Applicant Follow-up	11:40 am to 11:50 pm
<input type="checkbox"/> Organizational Items Follow-up (office space, banking, bylaws, email/web domain, formation docs, etc.)	11:50 am to 12:10pm
<input type="checkbox"/> Boeing New Midsize Aircraft Recruitment Initiative	12:10 pm to 12:30 pm
<input type="checkbox"/> External Outreach Strategy	12:30 pm to 12:50 pm
<input type="checkbox"/> Other	12:50 pm to 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 [msteinolfson@spokanecity.org](mailto:msteinolfson@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.