

## **SPECIAL MEETING NOTICE**

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

**THURSDAY, MARCH 15, 2018 – 8:00 A.M. – 9:30 A.M.**

#### **BOARD ROOM**

**9000 W. AIRPORT DRIVE, SUITE 204, SPOKANE, WA 99224**

A Special Meeting of the West Plains/Airport Area PDA Board is scheduled to be held on **Thursday, March 15, 2018, from 8:00 a.m. - 9:30 a.m.** at 9000 W. Airport Drive, Suite 204 (Board Room), 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.

#### **Executive Session**

After the regular meeting Agenda, the Board will adjourn into Executive Session for the purpose of discussing privileged legal matters. This portion of the meeting would be closed to the public pursuant to RCW 42.30.110.

#### **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.

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# WEST PLAINS/AIRPORT AREA PDA

3/15/2018 | 8:00 AM to 9:30 AM | Board Room – 9000 W. Airport Drive, Suite 204, Spokane, WA 99224

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

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## Discussion Items

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Topic	Time allotted
<input type="checkbox"/> Welcome and Introductions	8:00 am to 8:02 am
<input type="checkbox"/> Approval of Invoices	8:02 am to 8:05 am
<input type="checkbox"/> Review Minutes: 2-15-2018	8:05 am to 8:10 am
<input type="checkbox"/> City Strategic Investment HWY 2 & Deer Heights Rd (Rick Romero)	8:10 am to 8:25 am
<input type="checkbox"/> Capital Projects Map Discussion	8:25 am to 8:35 am
<input type="checkbox"/> Boeing NMA Update	8:35 am to 9:10 am
<input type="checkbox"/> Other	9:10 am to 9:15 am
<input type="checkbox"/> Executive Session	9:15 am to 9:30 am

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## Other Information

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### Items to Consider for Future Agendas

- External Outreach Strategy
- Stormwater Study Update

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