

# WEST PLAINS/AIRPORT AREA PDA

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7/19/2018 | 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,  
City and County Staff

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## Welcome and Introductions

### Action Items

Action Item No. 01: Approval of Minutes: 6/21/18 Regular Meeting  
Action Item No. 02: Approval of April 1, 2018 to July 10, 2018 Financials  
Action Item No. 03: Authorize a Stormwater Study for the West Plains Airport Area  
Action Item No. 04: Authorize Participation in Washington State DRS PERS  
Action Item No. 05: Authorize Participation in Washington State DRS DCP  
Action Item No. 06: Authorize an Agreement with State of WA to Secure Social Security Coverage  
Action Item No. 07: Executive Director Authority  
Action Item No. 08: Domain Names

### Project Updates, Presentations and Briefings

Opportunity Zone (Presentation to immediately follow Welcome and Introductions)  
Build Grant Update – Build Grant Support Letter  
Project Rose  
SR #2 Study  
Executive Director Update

### Other Business

Unfinished Business  
New Business

### Public Comment

### Board Member Comments

### Executive Session

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

### Adjourn