

# WEST PLAINS/AIRPORT AREA PDA

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8/16/2018 | 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

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## Welcome and Introductions

### Action Items

Action Item No. 01: Approval of Minutes for the 7/19/18 Regular Meeting  
Action Item No. 02: Approval of the July 11, 2018 to August 10, 2018 Financials  
Action Item No. 03: Approval of a Contract for Insurance (GL and E&O)  
Action Item No. 04: Approval of Conditions Met for Relocation Allowance  
Action Item No. 05: Approval of Executive Director Expenses 6/18 to 8/10/18  
Action Item No. 06: Domain Names

### Project Updates, Presentations and Briefings

Amazon Project Update – Tom Tilford  
Opportunity Zone – Proposal from K&L Gates  
West Plains Airport Area PDA Revenue Tracking  
Banking  
Project Leads  
Upcoming PDA Presentations  
Stormwater RFQ  
Business Journal  
Workforce Housing Needs and Impacts on Major Employers in the West Plains/Airport Area

### Other Business

Unfinished Business  
New Business

- Date for Board Retreat (Sept or Oct)

### Public Comment

### Board Member Items

### 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