

WEST PLAINS/AIRPORT AREA PDA

9/20/2018 | 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

Welcome and Introductions

Action Items

- Action Item No. 01: Approval of Minutes for the 8/16/18 Regular Meeting
- Action Item No. 02: Approval of the August 11, 2018 to September 10, 2018 Financials
- Action Item No. 03: Resolution 18-10 Authorization to Become a Member of Enduris
- Action Item No. 04: Resolution 18-11 Authorize Use of MRSC Rosters
- Action Item No. 05: Authorize a Contract for Accounting and Financial Services
- Action Item No. 06: Domain Names

Project Updates, Presentations and Briefings

- Project Opportunity
- Draft PDA Budget
- Geiger Blvd Improvements
- Draft PDA Presentation
- Board Retreat Agenda
- Knowledge Exchange

Other Business

- Unfinished Business
- New Business

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