

WEST PLAINS/AIRPORT AREA PDA

11/15/2018 | 11:30 AM to 1:00 PM | Board Room – 7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

Meeting of the West Plains/Airport Area Public Development Authority Board of Directors

Welcome and Introductions

Public Comment/Courtesy of the Floor

Action Items

- Action Item No. 01: Approval of Minutes for the 10/08/18 Special Meeting
- Action Item No. 02: Approval of Minutes for the 10/18/18 Regular Meeting
- Action Item No. 03: Approval of Minutes for the 10/18/18 Special Meeting
- Action Item No. 04: Approval of the October 11, 2018 to November 9, 2018 Financials
- Action Item No. 05: Selection of an At-Large Business Representative to the Board
- Action Item No. 06: Selection of Officer - Administrative Board Vice Chair

Project Updates, Presentations and Briefings

- 2018 West Plains Stormwater Services
- IT Services – Proposals due 11/15
- Logo and Branding Services – Proposals due 11/16
- Administrative Assistant – Closes 11/16
- Website Development – Zipline
- West Plains Chamber
- Banking Services
- Project Updates

Other Business

- Unfinished Business
 - Schedule for updating the PDA Charter
- New Business

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