

WEST PLAINS/AIRPORT AREA PDA

12/20/2018 | 11:30 AM to 1:00 PM | Board Room – 7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

Annual 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 11/15/18 Regular Meeting
- Action Item No. 02: Approval of the November 10, 2018 to December 10, 2018 Financials
- Action Item No. 03: Election of Officers
- Action Item No. 04: Resolution 2018-12 AWC Employee Benefit Trust
- Action Item No. 05: Resolution 2018-13 Washington State Medical and Family Leave
- Action Item No. 06: Stormwater Services – Phase 1

Project Updates, Presentations and Briefings

- BUILD Grant – Chad Coles
- Logo and Branding Services – Al French, Bill Butler, Greg Birchell
- Site Selection Magazine – Bill Butler
- Administrative Assistant Update
- IT Services Update
- Project Updates

Other Business

Unfinished Business

- Review of proposed changes to the creating documents including but not limited to:
 - Road Tax Collection and Distribution Process
 - Revenue Sharing of the 25% between the County and City
 - Processing of Incremental Tax on Expansion of Existing Businesses
 - Misc. Clarifying Edits

New Business

Board Member Items

Executive Session – 12:30 pm to 1:00 pm

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