

WEST PLAINS/AIRPORT AREA PDA

1/17/2019 | 11:30 AM to 1:00 PM | Board Room – 7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

Regular 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 12/20/18 Regular Meeting

Action Item No. 02: Approval of the December 11, 2018 to January 10, 2019 Financials

Action Item No. 03: Resolution 2019-01 Authorizing the PDA to Invest with the Spokane County Investment Pool

Project Updates, Presentations and Briefings

Logo and Branding Kickoff Discussion – Tran Creative

Other Business

Unfinished Business

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