

WEST PLAINS/AIRPORT AREA PDA

2-21-2019 | 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 01/17/2019 Regular Meeting

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

Project Updates, Presentations and Briefings

1. GSI – Border Counties
2. Boundary Adjustment Request
3. Geiger Spur Transload Facility
4. 2018 Budget to Actual
5. Revenue Tracking
6. Infrastructure
 - a. Water/Sewer
 - b. Roads
7. Deer Heights Roundabout
8. Wetlands
9. Land Use
10. Branding/logo/renaming

Other Business

1. Unfinished Business
2. New Business
 - a. Bank Authorization

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