

WEST PLAINS/AIRPORT AREA PDA

3-21-2019 | 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 02/21/2019 Regular Meeting
- Action Item No. 02: Approval of the January 11, 2019 to February 10, 2019 Financials
- Action Item No. 03: Approval of the February 11, 2019 to March 10, 2019 Financials
- Action Item No. 04: Authorize Funding Participation on the Deer Heights Roundabout
- Action Item No. 05: Authorize Resolution 2019-02 Adopting a Human Resources Policy
- Action Item No. 06: Authorize Resolution 2019-03 Adopting Procurement Requirements Policy
- Action Item No. 07: Authorize Resolution 2019-04 to Support and Match Funds for the Geiger Spur Transload Facility Improvements
- Action Item No. 08: Authorize Resolution 2019-05 Appointing an Agent to Receive Claims
- Action Item No. 09: Approve logo

Project Updates, Presentations and Briefings

1. GSI Annual Meeting – Letter and Funding
2. Border Counties
3. Boundary Adjustment Request
4. 2018 Budget to Actual
5. Revenue Tracking
6. Infrastructure
 - a. Water/Sewer
 - b. Roads
7. Marketing Request for Proposals
8. Project Updates

Other Business

1. Unfinished Business
 - a. Resolution 2018-01 Confidentiality Policy
 - b. Resolution 2018-02 Conflict of Interest Policy
 - c. Resolution 2018-03 Whistleblower Policy
 - d. Resolution 2018-04 Record Retention Policy
 - e. Interlocal Agreement with Fire District 3
2. 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