

WEST PLAINS/AIRPORT AREA PDA

4-18-2019 | 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

Revised as of April 15,
2019

Public Comment/Courtesy of the Floor

Action Items

Action Item No. 01: Approval of Minutes for the 03/21/2019 Regular Meeting

Action Item No. 02: Approval of the March 11 – April 10, 2019 Financials

Action Item No. 03: Authorize Resolution 2019-06 to Authorize Certain Individuals to Issue Checks and Make Payments

Action Item No. 04: Authorize Contract for Copier and Wide Format Printers

Action Item No. 05: Approval of Letter of Intent

Project Updates, Presentations and Briefings

1. Marketing Request for Proposals
2. Project Updates
 - a. Aero Flight Hangar Development
3. Contracts and ILAs
4. Website Development
5. Interlocal Agreement with Fire District 3

Other Business

1. Unfinished Business
 - a. Authorize Resolution 2019-03 Adopting Procurement Requirements Policy
 - b. Approve Logo
 - c. Boundary Adjustment Request
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