

SPECIAL MEETING NOTICE

WEST PLAINS/AIRPORT AREA PUBLIC DEVELOPMENT AUTHORITY BOARD

THURSDAY, MAY 9, 2019 – 7:30 A.M. – 9:00 A.M.

**7106 W WILL D ALTON LANE, SUITE 103
SPOKANE WA 99224**

A Special Meeting of the West Plains/Airport Area PDA Board is scheduled to be held on **Thursday, May 9, 2019, from 7:30 a.m. – 9:00 a.m.** at 7106 W Will D Alton Lane, Suite 103, Spokane, WA 99224. The purpose of the meeting is to hold a work session to discuss strategic planning and various development projects within the Public Development Authority.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

WEST PLAINS/AIRPORT AREA PDA

5-9-2019 | 7:30 – 9:00| Board Room – 7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

Work Session of the West Plains/Airport Area Public Development Authority Board of Directors

Welcome and Introductions

Public Comment will not be taken during work session

Topics for Discussion during Work Session:

- Transload Funding
 - CERB Funding
 - BUILD Grant

- Strategic Plan
 - Goals
 - Key Initiatives
 - Performance Indicators

- Broker Commission Policy
 - Buildings
 - Land
 - Sale
 - Lease

- Logo and Naming
 - For discussion only, Tran Creative will be attending June's Board Meeting

- Mullen Technologies Update
 - Communications
 - Financing
 - Facilities
 - Lease
 - Equity

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