

WEST PLAINS/AIRPORT AREA PDA

5-16-2019 | 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 04/18/2019 Regular Meeting
Action Item No. 02: Approval of Minutes for the 04/22/2019 Special Meeting
Action Item No. 03: Approval of the April 11, 2019 to May 10, 2019 Financials
Action Item No. 04: Authorize Stormwater Contract with Osborn Consulting

Project Updates, Presentations and Briefings

1. May 28 Geiger Blvd Event at 11 am
2. Strategic Planning
3. Broker Commission Policy
4. Marketing Request for Proposals
5. Project Updates
 - Mullen Technology Update
 - Industrial Buildings
 - Hangar

Other Business

1. Unfinished Business
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