

WEST PLAINS/AIRPORT AREA PDA

June 20, 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 May 9, 2019 Work Session
- Action Item No. 02: Approval of Minutes for the May 16, 2019 Regular Board Meeting
- Action Item No. 03: Approval of the May 11, 2019 to June 10, 2019 Financials
- Action Item No. 04: Authorize Resolution 2019-03 to Adopt a Procurement Policy

Project Updates, Presentations and Briefings

1. Marketing Request for Proposals
2. Logo and Naming
3. Project Updates
 - Mullen Technology
 - Hangar

Other Business

1. Unfinished Business
 - a. Geiger Boulevard funding
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