

WEST PLAINS/AIRPORT AREA PDA

July 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

Public Comment/Courtesy of the Floor

Action Items

- Action Item No. 01: Approval of Minutes for the June 13, 2019 Work Session
- Action Item No. 02: Approval of Minutes for the June 20, 2019 Regular Board Meeting
- Action Item No. 03: Approval of the June 11, 2019 to July 10, 2019 Financials

Project Updates, Presentations and Briefings

1. Paris Air Show Briefing
2. Geiger Blvd Construction Project
3. Preliminary 2020 Budget
4. Project Updates
 - Mullen Technology
 - Hangar
 - Aerospace Company
 - Marketing Collateral & Website Services RFP
 - Wetland Mitigation Bank Services RFP

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