

# WEST PLAINS/AIRPORT AREA PDA

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September 19, 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

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## Welcome and Introductions

## Public Comment/Courtesy of the Floor

## Action Items

- Action Item No. 01: Approval of Minutes for the August 8, 2019 regular Board Work Session
- Action Item No. 02: Approval of Minutes for the August 15, 2019 regular Board Meeting
- Action Item No. 03: Approval of the August 11, 2019 to September 10, 2019 Financials
- Action Item No. 04: Approval of Sublease with the West Plains Chamber of Commerce
- Action Item No. 05: Approval of Contract with Marketing Firm for Collateral
- Action Item No. 06: Approval of Amendment to Letter of Intent with Mullen USA

## Project Updates, Presentations and Briefings

1. Mitigation Bank Services RFQ – four proposals received
2. Owner's Representative RFQ – three proposals received
3. Contracts and ILAs

## Other Business

1. Unfinished Business
  - a. Certification of Training for OPMA and PRA
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