

WEST PLAINS/AIRPORT AREA PDA

October 17, 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 September 19, 2019 Regular Board Meeting
- Action Item No. 02: Approval of Minutes for the September 24, 2019 Special Board Meeting
- Action Item No. 03: Approval of the September 11, 2019 to October 10, 2019 Financials
- Action Item No. 04: Approval of Contract with Owner's Representative Firm
- Action Item No. 05: Approval of Contract with Wetland Mitigation Bank Services Firm
- Action Item No. 06: Approval of Change Order with TD&H
- Action Item No. 07: Resolution Opposing Initiative 976

Project Updates, Presentations and Briefings

1. Marketing Collateral
2. Project Updates

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