

# WEST PLAINS/AIRPORT AREA PDA

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December 12, 2019 | 7:30 – 9:00 am | Board Room  
7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

*Work Session of the West Plains/Airport Area Public Development Authority Board of Directors*

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## **Welcome and Introductions**

## **Public Comment will not be taken during work session**

## **Action Items**

Action Item No. 01: Resolution No. 2019-08 Expressing Appreciation to City of Spokane Council President Ben Stuckart

Action Item No. 02: Resolution No. 2019-09 Expressing Appreciation to City of Spokane City Administrator Theresa Sanders

## **Topics for Discussion during Work Session:**

- Marketing collateral/services
- Selkirk Pharma
- I-976

## **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**