

# WEST PLAINS/AIRPORT AREA PDA

---

*December 19, 2019 | 11:30 AM to 1:00 PM| Board Room  
7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224*

*Annual 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 October 10, 2019 Board Working Session  
Action Item No. 02: Approval of Minutes for the October 17, 2019 Regular Board Meeting  
Action Item No. 03: Approval of Minutes for the November 14, 2019 Board Working Session  
Action Item No. 04: Approval of the October 11, 2019 to November 10, 2019 Financials  
Action Item No. 05: Approval of the November 11, 2019 to December 10, 2019 Financials  
Action Item No. 06: Election of Board Officers

## **Project Updates, Presentations and Briefings**

1. Project Updates
2. Audit by Washington State Auditor's Office

## **Other Business**

1. Unfinished Business
  - Action Item No. 02 (December 12, 2019 Meeting): Resolution 2019-09 Expressing Appreciation to the City of Spokane City Administrator Theresa Sanders
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**