

WEST PLAINS/AIRPORT AREA PDA

*January 16, 2020 | 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 December 12, 2019 Board Working Session
Action Item No. 02: Approval of Minutes for the December 19, 2019 Regular Board Meeting
Action Item No. 03: Approval of the December 11, 2019 – January 10, 2020 Financials
Action Item No. 04: Approval of the PDA HR Manual

Project Updates, Presentations and Briefings

1. Marketing/Collateral Update
2. Project Updates

Other Business

1. Unfinished Business
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