

## **SPECIAL MEETING NOTICE**

### **WEST PLAINS/AIRPORT AREA PUBLIC DEVELOPMENT AUTHORITY BOARD**

**MONDAY, APRIL 22, 2019 – 8:00 A.M. – 8:30 A.M.**

**7106 W WILL D ALTON LANE, SUITE 103  
SPOKANE WA 99224**

A Special Meeting of the West Plains/Airport Area PDA Board is scheduled to be held on **Monday, April 22, 2019, from 8:00 a.m. – 8:30 a.m.** at 7106 W Will D Alton Lane, Suite 103, Spokane, WA 99224. The purpose of the meeting is to discuss the employment agreement for the Executive Director.

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [msteinolfson@spokanecity.org](mailto:msteinolfson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

# WEST PLAINS/AIRPORT AREA PDA

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4-22-2019 | 8:00 AM to 8:30 AM | Board Room – 7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

*Special Meeting of the West Plains/Airport Area Public Development Authority Board of Directors*

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## **Action Item**

Action Item No. 01: Executive Director Employment Contract

## **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**