

West Plains/Airport Area

Public Development Authority

May 17, 2018

11:30 AM – 1:00 PM

Minutes

Attendance

WP-AA PDA Members present: Theresa Sanders, Ben Stuckart, Gerry Gemmill, Larry Krauter, Al French, Steve Salvatori

WP-AA PDA Members Absent: Bill Butler

Staff/Guests present: Boris Borisov, Taudd Hume, Todd Coleman, Todd Woodard

Meeting called to order 11:30 am

Welcome & Introductions– Board Members, staff, and guests

Boeing New Midsize Aircraft (NMA) Task Force – Todd Woodard reported Boeing will announce the project in July with estimated production beginning around 2026. The Aerospace Future Alliance (AFA) had a series of meetings recently to gather info on WA State’s preparedness. Korea Aerospace Industries (KAI) will visit Spokane soon; they are waiting to see Boeing’s next moves.

Review of Minutes – Ben Stuckart made a motion to approve the minutes as presented. Steve Salvatori seconded. ***Motion passed 6-0.***

Approval of Invoices – Ben Stuckart made a motion to split PDA funds between a checking and saving account (at STCU). Theresa Sanders seconded. ***Motion passed 6-0.***

Office Lease Agreement – Larry Krauter was not involved in review process of the lease agreement. Mr. Krauter asked Steve Salvatori to Chair this portion of the meeting. Mr. Salvatori presented the lease agreement to the Board. Ben Stuckart made a motion to approve. Al French seconded. Discussion: Mr. French provided clarity that both himself and Ben Stuckart sit on the Airport Board but are voting on this lease agreement as members of the WP-AA PDA Board only. ***Motion passed 6-0.***

Project Rose – Al French reported he has been working on this project and the interactions between the City, County, and Airport has been seamless. This project will be a 2.7 million sf facility located in the County, outside of the City, but within the PDA boundary. City of Spokane will provide sewer/water. This will be the largest facility in the County and employ about 2,000 people and up to 3,000 during the holiday season. Mr. French has worked to get a preliminary developer agreement for cost sharing. Mr. French and other Board members agreed this agreement should come from the WP-AA PDA. The County will draft a developer agreement for the review of Mr. Hume. Theresa Sanders thanked Mr. French for his leadership.

Mr. French reported that a BUILD Grant application to improve the Geiger/902 Interchange is due in July. County is working on this and announcement of award will be in August. Board members discussed the need for stormwater solutions for this and other projects that will come online.

Other Items – Mr. Krauter announced that Mr. Salvatori will be resigning from the Board at the conclusion of the meeting. Mr. Salvatori thanked everyone for having the opportunity to serve during this exciting time. Theresa Sanders made a motion to accept Mr. Salvatori’s resignation at the conclusion of the meeting. Ben Stuckart seconded. ***Motion passed 6-0.***

Board members requested staff create an application process to seek applicants to fill the vacant Board position created by this resignation.

Larry Krauter recommended a motion be made to designate Mr. Salvatori as the Honorary Chair of this meeting. Theresa Sanders made the motion. Ben Stuckart seconded. ***Motion passed 6-0.***

Executive Session 12:20pm-1pm

Action Items:

- Board Position Application Process
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Meeting Adjourned 1:00 pm