

# West Plains/Airport Area Public Development Authority

June 13, 2019

7:30 AM – 9:00 AM

## Minutes – Board Workshop

### Attendance

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**WP-AA PDA Members present:** Greg Birchell, William Butler, Al French, Gerry Gemmill, Larry Krauter, Ben Stuckart, Theresa Sanders,

**WP-AA PDA Members absent:** None

**WP-AA Staff present:** Todd Coleman, Executive Director, Sueann Herkel, Executive Assistant, Taudd Hume; Legal Counsel

**WP-AA Staff absent:** None

**Staff/Guests present:** Ben Tran

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**Meeting called to order at 7:45 am**

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### **Welcome and Introductions:**

Board Chair Larry Krauter conducted roll call of Board. Quorum present.

### **Item No. 1: Logo and Naming**

Recap was given regarding the logo and naming process to include past interactions with Ben Tran of Tran Creative. Board Chair Larry Krauter introduced the idea of adding “land” to the logo since geography is not noted in the logo S3R3. Intermodal Hub should be included in the name. No solution reached, discussion will continue at the June 20, 2019 Board Meeting.

### **Item No. 2: Mullen Technology Update**

Update was provided. Mullen is currently working with on two key partners. Their involvement is the key to a successful deal. Phone call between Todd Coleman and CEO of Mullen scheduled for Friday, June is pivotal. Briefing on that conversation will be done at the June 20, 2019 Board Meeting.

### **Item No. 3: Budget/Financial Update**

Meeting is scheduled between County representatives, the PDA and our accounting firm to discuss monthly reports received from the County. The accountants will assist the PDA with tracking the revenue sources accurately. At this point, it is still difficult to project cash flows due to the irregularity of deposits.

### **Board Member Items:**

None

At 9:20 AM the June 13, 2019 meeting was adjourned.