

West Plains/Airport Area Public Development Authority

January 9, 2020

7:30 AM – 9:00 AM, scheduled

Minutes – Board Workshop

Attendance

WP-AA PDA Members present: Breean Beggs, Bill Butler, Gerry Gemmill

WP-AA PDA Members absent: Greg Birchell, Al French, Larry Krauter

WP-AA Staff present: Todd Coleman, Executive Director; Sueann Herkel, Executive Assistant

WP-AA Staff absent: Taudd Hume Legal Counsel

Guests present: Katherine Miller, Bill White

Meeting called to order at 7:34 am

Welcome and Introductions:

Board Vice Chair Bill Butler conducted roll call of Board.

Discussion Item No. 1: Executive Todd Coleman reviewed the 2020 budget for the PDA. At this point, the PDA is maintaining a sustainable and balanced portfolio.

Discussion Item No. 2: Executive Director Todd Coleman updated the Board on the Selkirk Pharma and Mullen projects.

Discussion Item No. 3: Executive Director Todd Coleman discussed transportation specifically reviewing the status of the Highway 2 alternatives project including 6th/12th and 21st being highlighted as favorable to economic development. The PDA is taking lead on the facilitation of a contract for a joint project with the City of Airway Heights and City of Spokane on 6th/12th Avenue project. This project has only minimal right-of-way needed for the complete alignment and may be ready of submittal of a Transportation Improvement Grant in August 2020. A discussion will pursue on 21st Avenue starting in April. This project will require significant right-of-way which may take a few years to complete before being eligible for grants. The PDA also anticipates starting a discussion on North/South corridors this summer to discuss future alignments between Hwy 2 and I-90.

Discussion Item No. 4: Executive Director Todd Coleman asked the Board to review the Human Resources Manual for consideration at the January 16, 2020 Board Meeting.

Board Member Items:

None

Executive Session:

At 8:45 AM the January 9, 2020 meeting was adjourned.