

# WEST PLAINS/AIRPORT AREA PDA

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February 20, 2020 | 11:30 AM to 1:00 PM | Board Room  
7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

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

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## **Welcome and Introductions**

## **Public Comment/Courtesy of the Floor**

## **Action Items**

- Action Item No. 01: Approval of Minutes for the January 9, 2020 Board Working Session
- Action Item No. 02: Approval of Minutes for the January 16, 2020 Regular Board Meeting
- Action Item No. 03: Approval of the January 10 through February 11, 2020 Financials
- Action Item No. 04: Approval for Executive Director to sign and submit letter to City of Spokane
- Action Item No. 05: Approval for Executive Director to execute ILA with City of Spokane

## **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**