

April 8, 2021 Board Meeting / 7:30 – 9:00 AM

Agenda for the Rescheduled Regular Meeting of the S3R3 Solutions Board of Directors

As per the Governor's Proclamation, this meeting will be held using an online meeting service.

Instructions on how to join the call are as follows:

Join Zoom Meeting

<https://zoom.us/j/94956666384?pwd=ZnNucGltSkpKcC9KTytMazNCcDR2Zz09>

Meeting ID: 949 5666 6384

Passcode: 096416

If you would like to join by telephone only, please call 1-253-215-8782 then enter 94956666384#

For a complete packet of materials please go to S3R3Solutions.com

Welcome and Introductions

Public Comment/Courtesy of the Floor

Suspended per Governor's Proclamation

Action Items

- Consent Agenda - Action Item No. 01: Approval of Minutes for the March 18, 2021 Board Meeting and Financials for period March 1 – 31, 2021
- Action Item No. 02: Resolution 2021-02 Expressing Appreciation to Gerry Gemmill

Project Updates, Presentations and Briefings

- GEG Air Cargo Warehouse
- West Plains Stormwater Study – Funding Discussion
- West Plains Transportation Study RFP
- Wetland Mitigation Bank
- West Plains Permitting
- Spokane International Airport State Funding Requests
 - Transload Facility
 - Air Cargo Roadway

Other Business

- Unfinished Business
- 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



Action Item No: 04082021-01

Board Meeting Date: April 8, 2021

Consent Agenda

**Subject: Approval of Minutes
Approval of Financials**

Background:

March 18, 2021 Board Meeting Minutes and Financials for period March 1 - 31, 2021.

Recommendation:

Recommendation is for the S3R3 Solutions Board to approve the meeting minutes for the Regular Board Meeting held on March 18, 2021 and Financials for period March 1 - 31, 2021.

Submitted By:

Todd M Coleman, Executive Director

Date Action Taken: _____

Motion By: _____

Seconded By: _____

Action Taken: (Approved) (Rejected) (Deferred to: _____)

Approved as modified: _____

March 18, 2021

7:30 – 9:00 AM, scheduled time

Minutes - Regular Meeting (held via teleconference due to Governor's Proclamation 20-28)

Attendance

S3R3 Solutions Members physically present: Breean Beggs, Bill Butler, Greg Birchell, Al French, Gerry Gemmill

S3R3 Solutions Members present via teleconference: Larry Krauter

S3R3 Solutions Members absent: Scott Simmons

S3R3 Solutions Staff physically present: Todd Coleman; Executive Director, Sueann Herkel; Executive Assistant,

S3R3 Solutions Staff present via teleconference: Taud Hume; Legal Counsel

S3R3 Solutions Staff absent: None

Guests present: None

Guests present via teleconference: Amy Edelan, Paul Hunt, Katherine Miller, Nancy Neraas, Galen Ribellia

Meeting called to order 7:30 AM

Welcome and Introductions:

Board Chair Al French conducted roll call of Board, quorum present.

Public Comment/Courtesy of the Floor:

No public comment taken due to Governor's Proclamation.

Action Item Number 1-Consent Agenda

Board Chair Al French requested comment on Consent Agenda Action Items which included Minutes for the February 24, 2021 Regular Board Meeting and February 1 – 28, 2021 Financials. Hearing none, he called for a motion for approval of all items as presented in the Consent Agenda. Board Member Chair Greg Birchell motioned for approval, Board Vice Chair Bill Butler seconded, motion passed unanimously.

Action Item Number 2 – Authorize Amendment No. 2 (Guaranteed Maximum Price Amendment) to the Design Build Contract with Garco Construction

Executive Director Todd Coleman requested that the Board authorize Amendment No. 2 which is the Guaranteed Maximum Price (GMP) Amendment to the Design Build Contract approved by the Board in January. The amendment is based upon Garco Construction, OAC Services and Amazon working collectively to define the building requirements and price the building and site design and construction. Increase is partially due to a 60% increase in cost of materials since March 2020 due primarily to the availability of materials resulting from COVID-19 restrictions. The GMP is not to exceed \$5,385,718 exclusive of WSST. Executive Director Coleman briefed the Board that the total cost of the building will be approximately \$6.1 million and will require the expenditure of the \$800,000 included in the 2021 budget. Board Chair Al French requested comment. Hearing none, he called for a motion for approval. Board Vice Chair Bill Butler motioned for approval, Board Treasurer Larry Krauter seconded, motion passed unanimously.

Action Item Number 3 – Resolution 2021-01 Providing for the Issuance of a Lease Revenue Bond

Nancy Neraas, a Principal with and representative of Foster Garvey PC, briefed the Board on the Lease Revenue Bond to finance the Air Cargo Warehouse. S3R3 selected Wheatland Bank as the preferred vendor to finance the Air Cargo Warehouse. Resolution 2021-01 allows the Executive Director to execute the Lease Revenue Bond and associated legal documents, not to exceed \$5,256,000.00, with Wheatland Bank. Board Chair Al French requested comment. Hearing none, he called for a motion for approval. Board Member Gerry Gemmill motioned for approval, Board Treasurer Larry Krauter seconded, motion passed unanimously.

Action Item Number 4 – Authorize Executive Director to Execute a Lease Agreement and Consent and Agreement Regarding Lease

In keeping with the strategic plan established by the S3R3 Solutions Board in December of 2020 to support the creation of jobs in the West Plains and Spokane region, the Board authorized the execution of a Ground Lease with Spokane International Airport (SIA). As Executive Director Todd Coleman explained, the proposed Lease Agreement supports the creation of new jobs and increase in commercial air cargo at SIA. Additionally, the Consent and Agreement Regarding Lease provides approval for SIA to lease the premises to a tenant and required the tenant to adhere to the conditions of the Ground lease between SIA and S3R3 Solutions. Also, if authorized, the Lease Agreement and Consent and Agreement Regarding Lease will become part of the closing package for execution with the Ground Lease and Revenue Bond. Executive Director Todd Coleman is requesting authorization to execute a Lease Agreement and associated documents to execute the lease for use of the air cargo warehouse and premises for the movement of air cargo. Furthermore, the Executive Director will be authorized, in coordination with S3R3 Legal Counsel, to make administrative changes to the Lease Agreement provided the changes do not materially change the structure of the Lease Agreement prior to its execution. Board chair Al French requested comment. Hearing none, he called for a motion for approval. Board Secretary Greg Birchell motioned for approval, Board Vice Chair Bill Butler seconded. Motion passed with an abstention from Larry Krauter. After the vote was finalized, Paul Hunt from Amazon expressed his appreciation for the approval.

Project Updates, Presentations and Briefings:

Although the West Plains Stormwater Study was listed in the agenda for today's meeting, the discussion will be deferred to the next scheduled board meeting. Executive Director Todd Coleman did briefly mention that the open house held online March 11, 2021 was attended by approximately 30 people.

Other Business:

1. Unfinished Business

The question was raised as to whether the ground lease recently developed would be used as a template for future projects. Legal Counsel Taudd Hume commented that although every deal is different, yes, certain portions of the lease can be used as a template for moving forward. Board Treasurer and CEO of SIA Larry Krauter echoed that sentiment adding that the FAA can change some parts but that, again, in large the agreement could be used for future deals.

With regard to the Amazon Air Cargo Warehouse deal, Board Member Breean Beggs asked for instructions on how to respond to media. Paul Hunt, a representative of Amazon, stated that an internal email will notify Amazon leadership who will then officially notify City, County and State leaders. From that email, Executive Director Todd Coleman will email bullet points to the Board Chair adding the S3R3 Solutions perspective.

Board Chair Al French commented that the Amazon deal would not have happened without S3R3 Solutions. Board Vice Chair thanked Paul Hunt (Amazon) for his outstanding efforts.

2. New Business

None

Board Member Items:

Board Chair Al French announced that Scott Simmons will replace retiring Gerry Gemill as the Chief Executive Officer for Spokane County thus changing his position on the S3R3 Solutions Board. Several Board Members congratulated Scott and thanked Gerry for his years of devoted service.

Board Treasurer Larry Krauter commented to affirm the need for S3R3 Solutions and noting the Amazon deal as a significant moment for S3R3 Solutions. He specifically mentioned his gratefulness to the Board and Executive Director Todd Coleman.

Executive Session:

None

At 8:13 AM the March 18, 2021 Meeting was adjourned.

West Plains Airport Area PDA

Balance Sheet Detail

As of March 31, 2021

DATE	NAME	MEMO/DESCRIPTION	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS						
1111000 BUSINESS CHECKING (6532)						
	Beginning Balance					39,082.91
03/01/2021	West Plains Chamber of Commerce	Rent/Utilities payment for March 2021	\$595.00		595.00	39,677.91
03/01/2021	DropBox	Software to enable transfer of large documents		\$21.81	-21.81	39,656.10
03/02/2021	Ptera	Office Phone and Internet for March 2021		\$309.00	-309.00	39,347.10
03/02/2021	Avista	Natural Gas for 1.7 - 2.8 2021 - Avista		\$45.78	-45.78	39,301.32
03/03/2021	Kalico Kitchen	Meeting between ED and Board Member, Gerry Gemmill - Kalico Kitchen		\$16.10	-16.10	39,285.22
03/05/2021	Spokane International Airport	Electric for January 2021		\$170.94	-170.94	39,114.28
03/05/2021	Greater Spokane Inc.	March 2021 - Payment for Advantage Spokane Website Partnership		\$3,500.00	-3,500.00	35,614.28
03/05/2021	Sueann K. Herkel	Pay Period: 02/16/2021-02/28/2021		\$1,681.25	-1,681.25	33,933.03
03/05/2021	Todd Coleman	Pay Period: 02/16/2021-02/28/2021		\$1,500.00	-1,500.00	32,433.03
03/05/2021	Todd Coleman	Pay Period: 02/16/2021-02/28/2021		\$3,920.99	-3,920.99	28,512.04
03/05/2021	QuickBooks Team	Software support from QuickBooks - March 2021		\$43.56	-43.56	28,468.48
03/08/2021	IRS	Tax Payment for Period: 02/01/2021-02/28/2021		\$4,755.40	-4,755.40	23,713.08
03/08/2021	Washington DRS	Retirement fund payment for S3R3 personnel - 2nd pay period of February 2021		\$1,926.22	-1,926.22	21,786.86
03/08/2021	Notaries.com	Incorrect double charge - refund will follow		\$302.90	-302.90	21,483.96
03/08/2021	Notaries.com	Notary package for EA - March - Notaries.com		\$287.90	-287.90	21,196.06
03/09/2021	WalMart	Bottled water purchased for the office - Walmart - March 2021		\$24.92	-24.92	21,171.14
03/09/2021	Wells Fargo	Lease payment on copier for Feb and March - Wells Fargo		\$511.44	-511.44	20,659.70
03/10/2021	Spokane County	Funds transferred from SCIP	\$80,000.00		80,000.00	100,659.70
03/10/2021	United States Postal Service	Stamps - March 2021		\$22.00	-22.00	100,637.70
03/11/2021	Washington Department of Licensing	Notary License for EA - Mach 2021		\$30.00	-30.00	100,607.70
03/11/2021	National Notary Association	Notary Rules Book for EA - March 2021		\$47.87	-47.87	100,559.83
03/12/2021	OAC Services	Warehouse Design/Build Air Cargo Warehouse, Inv 140553 through February 28, 2021		\$10,687.50	-	89,872.33
					10,687.50	
03/12/2021	T-O Engineers	Wetland Mitigation Bank - services 1-31 January 2021 Inv 190509-15		\$1,136.09	-1,136.09	88,736.24
03/12/2021	Association of Washington Cities	Health care for ED - March 2021		\$2,024.27	-2,024.27	86,711.97
03/12/2021	Subway	Meal for ED and EA for evening public meeting		\$18.23	-18.23	86,693.74
03/12/2021	T-O Engineers	Wetland Mitigation Bank - services February 1-28, 2021 Inv 190509-14		\$930.00	-930.00	85,763.74
03/12/2021	Coffman Engineering	Air Cargo Warehouse Services - Coffman Engineers - For services through 2/25/2021		\$2,577.00	-2,577.00	83,186.74
03/12/2021	OAC Services	Warehouse Design/Build Air Cargo Warehouse, Inv 140222 through December 31, 2020		\$4,777.50	-4,777.50	78,409.24
03/16/2021	City of Spokane*	Payment for Utility Tax from City of Spokane for Jan/Feb 2021	\$797.25		797.25	79,206.49
03/18/2021	Yokes Fresh Market	Drinks and bakery items for 3/18/2021 Board Meeting		\$18.85	-18.85	79,187.64

West Plains Airport Area PDA

Balance Sheet Detail

As of March 31, 2021

DATE	NAME	MEMO/DESCRIPTION	DEBIT	CREDIT	AMOUNT	BALANCE
03/19/2021	Sueann K. Herkel	Pay Period: 03/01/2021-03/15/2021		\$2,055.39	-2,055.39	77,132.25
03/19/2021	Denny's	Breakfast food for 3/18 Board Meeting		\$164.16	-164.16	76,968.09
03/19/2021	Washington DRS	Retirement contribution for S3R3 employees - 1st pay period of March 2021		\$1,926.22	-1,926.22	75,041.87
03/19/2021	Todd Coleman	Pay Period: 03/01/2021-03/15/2021		\$3,920.99	-3,920.99	71,120.88
03/19/2021	Todd Coleman	Pay Period: 03/01/2021-03/15/2021		\$1,500.00	-1,500.00	69,620.88
03/20/2021	Verizon	Cell phone for ED for February 2021		\$80.17	-80.17	69,540.71
03/22/2021	Sunshine Disposal	Trash collection for February 2021		\$74.26	-74.26	69,466.45
03/22/2021	Intuit	Payroll Processing QB - 3/20 - 4/20		\$57.72	-57.72	69,408.73
03/25/2021	Amazon	Larger copier supplies - ink and paper - Amazon		\$591.80	-591.80	68,816.93
03/26/2021	WalMart	Copier paper - Walmart - March 2021		\$51.43	-51.43	68,765.50
03/26/2021	Spokane County	Transfer of funds from SCIP for general operations	\$100,000.00		100,000.00	168,765.50
03/26/2021	Intrinium	IT support from Intrinium - April 2021		\$543.96	-543.96	168,221.54
03/26/2021	Anastasi Moore & Martin	Accounting Services - January and February 2021		\$712.95	-712.95	167,508.59
03/26/2021	Spokane International Airport	Rent for April 2021		\$1,178.67	-1,178.67	166,329.92
03/29/2021	Spokane International Airport	Parking at SIA for ED to obtain notary for Air Cargo Warehouse paperwork		\$4.00	-4.00	166,325.92
Total for 1111000 BUSINESS CHECKING (6532)					\$127,243.01	
1111001 Business Savings (0374)						
Beginning Balance						30,006.53
Total for 1111001 Business Savings (0374)						
1114000 Spokane County Investment Pool						
Beginning Balance						1,471,568.12
03/10/2021	Spokane County	Funds transferred from SCIP		\$80,000.00	-80,000.00	1,391,568.12
03/26/2021	Spokane County	Transfer of funds from SCIP for general operations		\$100,000.00	-100,000.00	1,291,568.12
Total for 1114000 Spokane County Investment Pool					\$ -	
						180,000.00
1880130 Fixed Asset Printer						
Beginning Balance						2,713.10
Total for 1880130 Fixed Asset Printer						
1880140 Cable System						
Beginning Balance						3,658.22
Total for 1880140 Cable System						
TOTAL ASSETS					\$ -	\$1,494,271.89
						52,756.99

West Plains Airport Area PDA

Balance Sheet Detail

As of March 31, 2021

DATE	NAME	MEMO/DESCRIPTION	DEBIT	CREDIT	AMOUNT	BALANCE
LIABILITIES AND EQUITY						
Liabilities						
Direct Deposit Payable						
03/05/2021	Todd Coleman	Direct Deposit	\$1,500.00		-1,500.00	-1,500.00
03/05/2021	Todd Coleman	Direct Deposit 2		\$1,500.00	1,500.00	0.00
03/05/2021	Sueann K. Herkel	Pay Period: 02/16/2021-02/28/2021		\$1,681.25	1,681.25	1,681.25
03/05/2021	Sueann K. Herkel	Direct Deposit	\$1,681.25		-1,681.25	0.00
03/05/2021	Todd Coleman	Pay Period: 02/16/2021-02/28/2021		\$3,920.99	3,920.99	3,920.99
03/05/2021	Todd Coleman	Direct Deposit	\$3,920.99		-3,920.99	0.00
03/19/2021	Todd Coleman	Direct Deposit	\$1,500.00		-1,500.00	-1,500.00
03/19/2021	Todd Coleman	Direct Deposit	\$3,920.99		-3,920.99	-5,420.99
03/19/2021	Todd Coleman	Pay Period: 03/01/2021-03/15/2021		\$3,920.99	3,920.99	-1,500.00
03/19/2021	Todd Coleman	Direct Deposit 2		\$1,500.00	1,500.00	0.00
03/19/2021	Sueann K. Herkel	Pay Period: 03/01/2021-03/15/2021		\$2,055.39	2,055.39	2,055.39
03/19/2021	Sueann K. Herkel	Direct Deposit	\$2,055.39		-2,055.39	0.00
Total for Direct Deposit Payable					\$0.00	
Employee Payroll Taxes Payable						
Beginning Balance						
						383.88
03/05/2021	Todd Coleman	PFML Employee		\$9.30	9.30	393.18
03/05/2021	Sueann K. Herkel	PFML Employee		\$2.44	2.44	395.62
03/19/2021	Sueann K. Herkel	PFML Employee		\$3.03	3.03	398.65
03/19/2021	Todd Coleman	PFML Employee		\$9.30	9.30	407.95
Total for Employee Payroll Taxes Payable					\$24.07	
Employer Payroll Taxes Payable						
Beginning Balance						
						5,866.15
03/05/2021	Sueann K. Herkel	WA SUI Employer		\$119.00	119.00	5,985.15
03/05/2021	Sueann K. Herkel	Federal Taxes (941/944)		\$405.19	405.19	6,390.34
03/05/2021	Todd Coleman	WA Paid Family and Medical Leave Tax		\$18.73	18.73	6,409.07
03/05/2021	Todd Coleman	Federal Taxes (941/944)		\$1,973.70	1,973.70	8,382.77
03/05/2021	Sueann K. Herkel	WA Workers Compensation		\$33.60	33.60	8,416.37
03/05/2021	Sueann K. Herkel	WA Paid Family and Medical Leave Tax		\$5.25	5.25	8,421.62
03/08/2021	IRS	Federal Taxes (941/944)	\$4,755.40		-4,755.40	3,666.22
03/19/2021	Sueann K. Herkel	Federal Taxes (941/944)		\$528.21	528.21	4,194.43
03/19/2021	Sueann K. Herkel	WA SUI Employer		\$144.82	144.82	4,339.25
03/19/2021	Sueann K. Herkel	WA Paid Family and Medical Leave Tax		\$6.39	6.39	4,345.64
03/19/2021	Todd Coleman	WA Paid Family and Medical Leave Tax		\$18.73	18.73	4,364.37
03/19/2021	Todd Coleman	Federal Taxes (941/944)		\$1,973.70	1,973.70	6,338.07
Total for Employer Payroll Taxes Payable					\$471.92	
PERS Payable						
Beginning Balance						
						41,692.63
03/05/2021	Sueann K. Herkel	PERS		\$164.07	164.07	41,856.70
03/05/2021	Todd Coleman	PERS - Company Contribution		\$927.71	927.71	42,784.41
03/05/2021	Todd Coleman	PERS		\$565.07	565.07	43,349.48
03/05/2021	Sueann K. Herkel	PERS - Company Contribution		\$269.37	269.37	43,618.85
03/19/2021	Sueann K. Herkel	PERS - Company Contribution		\$269.37	269.37	43,888.22
03/19/2021	Sueann K. Herkel	PERS		\$164.07	164.07	44,052.29
03/19/2021	Todd Coleman	PERS		\$565.07	565.07	44,617.36
03/19/2021	Todd Coleman	PERS - Company Contribution		\$927.71	927.71	45,545.07
Total for PERS Payable					\$3,852.44	
OPEB						
Beginning Balance						
						20,337.00
Total for OPEB						

West Plains Airport Area PDA

Balance Sheet Detail

As of March 31, 2021

DATE	NAME	MEMO/DESCRIPTION	DEBIT	CREDIT	AMOUNT	BALANCE
		Pension Payable				
		Beginning Balance				49,712.00
		Total for Pension Payable				
		Total Liabilities			\$4,348.43	\$122,340.09
		Equity				
		Retained Earnings			\$1,649,421.42	\$1,649,421.42
		Net Income			\$ -277,489.62	\$ -277,489.62
		Total Equity			\$1,371,931.80	\$1,371,931.80
		Total Liabilities and Equity			\$1,376,280.23	\$1,494,271.89



Action Item No: 04082021-02

Board Meeting Date: April 8, 2021

Subject: Resolution 2021-02

Background:

See attached for a Resolution expressing appreciation to Mr. Gerry Gemmill, Chief Executive Office for Spokane County, for his service on the Board.

Recommendation:

Recommendation is for the West Plains/Airport Area PDA board to execute Resolution 2021-02 Expressing Appreciation for Gerry Gemmill.

Submitted By:

Todd M Coleman, Executive Director

Date Action Taken: _____

Motion By: _____

Seconded By: _____

Action Taken: (Approved) (Rejected) (Deferred to: _____)

Approved as modified: _____

**WEST PLAINS AIRPORT AREA
PUBLIC DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2021-02

**Expressing Appreciation to Mr. Gerry Gemmill, Chief Executive Officer
for Spokane County**

A RESOLUTION of the West Plains Airport Area Public Development Authority, expressing appreciation to Mr. Gerry Gemmill, Chief Executive Officer for Spokane County, for his service on the Board.

WHEREAS, Gerry Gemmill served as a charter member of the West Plains Airport Area PDA and as a Member of the Board; and

WHEREAS, during Gerry Gemmill's leadership the PDA transformed from a vision to a proactive economic development engine in Spokane Region; and

WHEREAS, during Gerry Gemmill's tenure several key public projects were initiated including the Medical Lake/I-90 Interchange, Geiger Blvd Improvements, Deer Heights Roundabout, and City of Spokane sewer expansion; and

WHEREAS, Gerry Gemmill's leadership helped attract new development and over \$750 million in private investment to the West Plains including the Amazon Fulfillment Center, Kenworth Truck Sales, North 40 County Store, Sleep Inn, Marriot Springhill Suites, Selkirk Pharma, , McKinstry, Puget Sound Pipe, Douglass Heritage Park, MultiCare and several others; and

WHEREAS, Gerry Gemmill supported two successful BUILD grant applications for the Geiger Boulevard Improvements and Transload Facility totaling more than \$26 million; and

WHEREAS, Gerry Gemmill was instrumental in working with the Spokane City Council and Board of County Commissioners to pass a modified PDA Interlocal Agreement resulting in a true revenue sharing model; and

WHEREAS, under Gerry Gemmill's leadership several key projects were initiated by the PDA including the the West Plains Connection Project, West Plains Airport Area PDA Regional Stormwater Study and Wetland Mitigation Bank Projects; and

WHEREAS, during Gerry Gemmill's tenure the PDA adopted a new logo and initiated a proactive marketing campaign to attract new advanced manufacturing and aerospace companies to the Spokane Region; and

WHEREAS, during Gerry Gemmill's leadership new economic development tools were added to the PDA including an Opportunity Zone and Community Empowerment Zone; and

WHEREAS, during Gerry Gemmill's time on the Board, a first ever Air Cargo Warehouse Project in Spokane which included a Ground Lease with Spokane International Airport, a Lease with Amazon and funding by Wheatland Bank was executed; and

WEST PLAINS AIRPORT AREA PUBLIC DEVELOPMENT AUTHORITY

RESOLUTION NO. 2021-02

WHEREAS, Gerry Gemmill has been a superb champion for the PDA and community leader, helping to generate jobs and economic vitality for Spokane, Spokane County and Eastern Washington:

BE IT RESOLVED, the West Plains Airport Area Public Development Authority by majority vote hereby expresses gratitude and recognizes Gerry Gemmill's outstanding contributions throughout his years of service to the West Plains Airport Area PDA and our community.

ADOPTED by an affirmative majority vote of the Board of Directors of the West Plains Airport Area Public Development Authority on the ____ day of April, 2021.

WEST PLAINS PUBLIC DEVELOPMENT AUTHORITY

Al French; BOARD CHAIR

William E. Butler; BOARD VICE CHAIR

Lawrence J. Krauter, BOARD TREASURER

Greg Birchell; BOARD SECRETARY

Breean Beggs; BOARD MEMBER

Scott Simmons; BOARD MEMBER