

SPECIAL MEETING NOTICE

WEST PLAINS AIRPORT AREA PUBLIC DEVELOPMENT AUTHORITY (dba S3R3 Solutions) BOARD

Wednesday, July 26 – 9:30 AM

**7106 W Will D Alton Lane, Suite 103A
Spokane, WA 99224**

A Special Meeting of the West Plains Airport Area PDA Board is scheduled to be held on **Wednesday, July 26, 2023** at 7106 W Will D Alton Lane, Suite 103A, Spokane, WA beginning at 9:30 AM

The meeting will adhere to the following agenda:

Welcome and Introductions

Public Comment

Executive Session – An executive session will be held to Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g)).

Miscellaneous

Adjournment

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)).