SPECIAL MEETING NOTICE

WEST PLAINS/AIRPORT AREA PUBLIC DEVELOPMENT
AUTHORITY BOARD

THURSDAY, FEBRUARY 22, 2018 – 11:00 A.M. – 12:00 P.M.

BOARD ROOM
9000 W. AIRPORT DRIVE, SUITE 204, SPOKANE, WA 99224

A Special Meeting of the West Plains/Airport Area PDA Board is scheduled to be held on Thursday, February 22, 2018, from 11:00 a.m. - 12:00 p.m. at 9000 W. Airport Drive, Suite 204 (Board Room), Spokane, WA 99224. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion will be limited to appropriate officials and staff.

Executive Session
The Board will immediately adjourn into Executive Session for the purpose of discussing privileged legal matters for approximately 60 minutes. This portion of the meeting will be closed to the public pursuant to RCW 42.30.110.

AGENDA
(See attached)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.
WEST PLAINS/AIRPORT AREA PDA

Special Meeting

2/22/2018 | 11:00 AM to 12:00 PM | Board Room – 9000 W. Airport Drive, Suite 204, Spokane, WA 99224

Attendees: West Plains/Airport Area Public Development Authority Board of Directors

Discussion Items

<table>
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<th>Topic</th>
<th>Time allotted</th>
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<tr>
<td>Executive Session: Executive Director Applicant Review</td>
<td>11:00 am to 12:00 pm</td>
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Other Information

- None

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