

WEST PLAINS/AIRPORT AREA PDA

July 11, 2019 | 7:30 – 9:00| Board Room – 7106 W Will D Alton Ln, Suite 103, Spokane, WA 99224

Work Session of the West Plains/Airport Area Public Development Authority Board of Directors

Welcome and Introductions

Public Comment will not be taken during work session

Topics for Discussion during Work Session:

- Strategic Plan
- Balance Scorecard
- Marketing RFP
- Project Updates

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