

West Plains/Airport Area Public Development Authority

Special Meeting

May 30, 2018

8:10 AM – 8:25 AM

Minutes

Attendance

WP-AA PDA Members present: Ben Stuckart, Gerry Gemmill, Larry Krauter, Al French, Bill Butler (via phone)

Staff/Guests present: Taudd Hume

Meeting called to order 8:10 am

Executive Session – Announced by the Board at 8:12am per RCW 42.30.110 (g). Executive Session concluded at 8:22am and the meeting reconvened to open session.

Appointment of Executive Director and Approval of Employment Agreement - Al French made a motion to appoint Todd M. Coleman as Executive Director based on the terms of the Employment Agreement and to authorize Board Chair Larry Krauter to execute the Agreement. Theresa Sanders seconded. ***Motion passed unanimously.***

AL French made a motion to adjourn the meeting. Motion seconded by Theresa Sanders. Board meeting adjourned at 8:25am.