

West Plains/Airport Area Public Development Authority

April 22, 2019

8:04 AM – 9:00 AM

Minutes Special Meeting

Attendance

WP-AA PDA Members present: Greg Birchell (via teleconference), William Butler, Al French, Gerry Gemmill, Larry Krauter, Ben Stuckart, Theresa Sanders

WP-AA Staff present: Todd Coleman, Executive Director, Sueann Herkel; Executive Assistant Taud Hume; Legal Counsel

WP-AA Staff absent: None

Staff/Guests present: None

Meeting called to order 8:04 am

Welcome and Introductions:

Board Chair Larry Krauter conducted roll call of Board. Quorum present.

Board Chair Krauter announced the Board would recess into executive session for the purpose of reviewing the performance of a public employee in accordance with RCW 42.30.140(1)(g) at 8:05 AM and would reconvene the public meeting at 8:50 AM. The Board does anticipate taking action in the public meeting following the Executive Session.

At 8:50 AM the Board reconvened into public session. The Board discussed the progress of the PDA since its inception in July 2017 and hiring of the Executive Director in June of 2018. They further discussed the amount of work ahead of the PDA to coordinate infrastructure and attract business and jobs to the West Plains. To retain employees, the Board discussed amending the existing Employment Agreement with the Executive Director. A motion was made by Board Vice Chair Al French to amend the Executive Director's Employment Agreement and authorize the Chair to execute the revised agreement. Board Member Theresa Sanders seconded the motion. Motion passed unanimously.

At 9:00 AM Board Treasurer Ben Stuckart motioned to adjourn the April 22, 2019 Special Meeting. Motion was seconded by Board Secretary Bill Butler. Motion passed unanimously.