

POCATELLO DEVELOPMENT AUTHORITY
MEETING MINUTES
EXECUTIVE SESSION
December 18, 2013

Members present: Brian Blad, Roger Bray, Darlene Gerry, Cynthia Hill, Larry Fisher, Russ Meyers, Michael Orr, John Regetz (ex officio), and Chair Ryan Ward

Members absent: Karl Anderson

Staff present: Lonnie Crowell, Executive Director; Merrill Quayle, City Development Engineer; Kirk Bybee, Dean Tranmer, and Tiffany Olsen, City Legal Dept.; Dave Swindell and Jerry Higgins, City Finance Dept.

The Board of Commissioners adjourned from regular session into executive session at 11:05 a.m. pursuant to I.C. §67-2345(1)(e) to discuss negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. Discussion was held related to a possible plan of action with regard to Positron.

Thereafter, **it was MSC (D. Gerry, C. Hill)** that the executive session be closed and the regular meeting was reconvened at 11:30 a.m.

The Board of Commissioners adjourned from regular session into a second executive session at 12:24 p.m. pursuant to I.C. §67-2345(1)(e) to discuss negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. Discussion was held related to possibilities of future development and subsequent infrastructure needs at the Pocatello Regional Airport.

Thereafter, **it was MSC (C. Hill, D. Gerry)** that the executive session be closed and the regular meeting was reconvened at 1:25 p.m.