

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, WA 99201-2686  
(509) 325-6000

## **SPECIAL BOARD MEETING**

**Wednesday, October 9, 2019, 2:00 p.m.**

Spokane Transit Authority, Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

### **AGENDA**

*Estimated Meeting Time: 30 Minutes*

1. Call to Order and Roll Call
2. Executive Session (RCW 42.30.110(1)(b)) (*McAloon Law PLLC*) (15 minutes)
3. Possible Action based on Executive Session
4. Adjourn

Next Board Meeting: Thursday, October 17, 2019, at 1:30 p.m.  
(STA Southside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com). Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.

## 2.

### **EXECUTIVE SESSION**

At this time, the STA Board of Directors will adjourn to an executive session for the purposes of:

1. Considering the selection of a site or 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))

The STA Board of Directors will reconvene in open session at approximately \_\_\_ p.m. If it becomes necessary to extend the executive session, a member of the staff will return to announce the time at which the STA Board will reconvene.

If any action is to be taken as a result of discussions in the executive session, that action will occur at the open public session.

Estimated time – 15 minutes