



AGENDA PUBLIC BUILDING COMMISSION

7651 E. Central Park Ave, Bel Aire, KS
January 07, 2025 6:45 PM



I. CALL TO ORDER: By President Jim Benage

II. ROLL CALL

Jim Benage _____ Tyler Dehn _____ Gary O'Neal _____

III. PUBLIC COMMENT

IV. MINUTES

A. Approval of minutes of the April 4, 2024 PBC Meeting.

Action: Motion to approve the April 4, 2024 minutes as (presented / amended).

Motion: _____ Second: _____ Vote: _____

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of electing a President for 2025.

Action: Motion to elect _____ as President.

Motion _____ Second _____ Vote _____

B. Consideration of electing a Secretary for 2025.

Action: Motion to elect _____ as Secretary.

Motion _____ Second _____ Vote _____

C. Consideration of electing a Vice President for 2025.

Action: Motion to elect _____ as Vice President.

Motion _____ Second _____ Vote _____

D. Consideration of appointing Ted Henry as PBC Manager.

Action: Motion to appoint Ted Henry as Manager.

Motion _____ Second _____ Vote _____

E. Consideration of appointing Maria Schrock as PBC Attorney.

Action: Motion to appoint Maria Schrock as PBC Attorney.

Motion _____ Second _____ Vote _____

VI. DISCUSSION AND OTHER ITEMS

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion: _____ Second: _____ Vote: _____