



AGENDA

PUBLIC BUILDING COMMISSION - ANNUAL REGULAR MEETING

7651 E. Central Park Ave, Bel Aire, KS -
Senior Room

March 21, 2023 6:40 PM



I. CALL TO ORDER

II. ROLL CALL

Gary O'Neal _____ Justin Smith _____ Jim Benage _____

III. PUBLIC COMMENT

IV. MINUTES

A. Approval of minutes of the July 6, 2021 PBC Meeting.

Action: Motion to (approve / table) the July 6, 2021 PBC minutes as (presented / amended).

Motion _____ Second _____ Vote _____

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of electing a President for 2023.

Action: Motion to elect _____ as President.

Motion _____ Second _____ Vote _____

B. Consideration of electing a Secretary for 2023.

Action: Motion to elect _____ as Secretary.

Motion _____ Second _____ Vote _____

C. Consideration of electing a Vice President for 2023.

Action: Motion to elect _____ as Vice President.

Motion _____ Second _____ Vote _____

D. Consideration of appointing Ty Lasher as PBC Manager.

Action: Motion to appoint Ty Lasher as Manager.

Motion _____ Second _____ Vote _____

E. Consideration of appointing the City Attorney as PBC Attorney.

Action: Motion to appoint the Bel Aire City Attorney as PBC Attorney.

Motion _____ Second _____ Vote _____

VI. DISCUSSION AND OTHER ITEMS

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

A. PBC Manager's Report - March 21, 2023