



# AGENDA PUBLIC BUILDING COMMISSION- ANNUAL MEETING



7651 E. Central Park Ave, Bel Aire, KS  
January 20, 2026 6:30 PM

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**I. CALL TO ORDER:** By President Tyler Dehn

**II. ROLL CALL**

Jim Benage \_\_\_\_ Tyler Dehn \_\_\_\_ Gary O'Neal \_\_\_\_

**III. MINUTES**

**A. Approval of minutes of the January 7, 2025 PBC Meeting.**

**Action:** Motion to approve the January 7, 2025 minutes as (presented / amended)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of electing the President of the Public Building Commission.**

**Action:** Motion to elect \_\_\_\_\_ as President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Consideration of electing the Secretary of the Public Building Commission.**

**Action:** Motion to elect \_\_\_\_\_ as Secretary.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Consideration of electing the Vice President of the Public Building Commission.**

**Action:** Motion to elect \_\_\_\_\_ as Vice President.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Consideration of appointing the Manager of the Public Building Commission.**

**Action:** Motion to appoint Ted Henry as the Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Consideration of appointing the Attorney of the Public Building Commission.**

**Action:** Motion to appoint Maria Schrock as the Attorney.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**V. DISCUSSION AND OTHER ITEMS**

**VI. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_