



AGENDA PUBLIC BUILDING COMMISSION

7651 E. Central Park Ave, Bel Aire, KS
April 02, 2024 6:30 PM



I. CALL TO ORDER

II. ROLL CALL

Jim Benage ____ Justin Smith ____ Gary O'Neal ____

III. MINUTES

A. Approval of minutes of the March 21, 2023 PBC Meeting.

Action: Motion to approve the March 21, 2023 minutes as (presented / amended)

Motion: _____ Second: _____ Vote: _____

IV. RESOLUTIONS AND FINAL ACTIONS

A. **Consideration of electing a President for 2024.**

Action: Motion to elect _____ as President.

Motion _____ Second _____ Vote _____

B. **Consideration of electing a Secretary for 2024.**

Action: Motion to elect _____ as Secretary.

Motion _____ Second _____ Vote _____

C. **Consideration of electing a Vice President for 2024.**

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 _____

F. Consideration of a Termination and Release of Real Estate Exchange Agreement between the Bel Aire PBC and Willowrock Properties, LLC.

Action: Motion to (approve / deny / table) the Termination and Release of Real Estate Exchange Agreement between the Bel Aire PBC and Willowrock Properties, LLC and authorize the President to sign.

Motion _____ Second _____ Vote _____

V. DISCUSSION AND OTHER ITEMS

VI. ADJOURNMENT

Action: Motion to adjourn.

Motion: _____ Second: _____ Vote: _____

A. Manager's Report - 04-02-2024 PBC