



**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

**MINUTES
BEL AIRE PUBLIC BUILDING COMMISSION
7651 E Central Park Ave, Bel Aire, KS
July 6, 2021 at 6:30 pm, City Hall Senior Room**

I. CALL TO ORDER: President Jim Benage called the meeting to order at 6:30 p.m.

II. ROLL CALL

Present were Gary O’Neal, Dr. Joel Schroeder, and Jim Benage.

Also present were PBC Manager Ty Lasher and PBC Attorney Jacqueline Kelly.

III. PUBLIC COMMENT – No one requested to speak.

IV. MINUTES

A. Approval of minutes of the June 17, 2021 PBC Meeting.

MOTION: Gary O’Neal moved to approve the June 17, 2021 PBC minutes as presented. Dr. Joel Schroeder seconded the motion. *Motion carried 3-0.*

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of A Resolution Authorizing The Sale And Disposition Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission (Lot 6, Block C of the Sunflower Commerce Park)

MOTION: Dr. Joel Schroeder moved to approve A Resolution Authorizing The Sale And Disposition Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission and authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

B. Consideration of a Partial Release and Termination of Lease for Lot 6, Block C of the Sunflower Commerce Park.

MOTION: Jim Benage moved to approve the Partial Release and Termination of Lease for Lot 6, Block C of the Sunflower Commerce Park and Authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

C. Consideration of A Resolution Authorizing The Transfer Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission.

MOTION: Dr. Joel Schroeder moved to approve A Resolution Authorizing The Transfer Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission and authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

D. Consideration of a Partial Release and Termination of Lease for certain lots located in the Sunflower Commerce Park and Sunflower Commerce Park Second Addition.

MOTION: Dr. Joel Schroeder moved to approve the Partial Release and Termination of Lease for certain lots located in the Sunflower Commerce Park and Sunflower Commerce Park Second Addition and Authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

VI. DISCUSSION AND OTHER ITEMS

VII. ADJOURNMENT

MOTION: Dr. Joel Schroeder moved to adjourn. Gary O’Neal seconded the motion. *Motion carried 3-0.*

MANAGER’S REPORT

DATE March 21, 2023
TO: President Benage and Board Members
FROM: Ty Lasher, PBC Manager
RE: Public Building Commission Agenda

Appointments (Items A - E):
PBC bylaws state the Public Building Commission must hold an annual meeting and officers are appointed at that time. One officer shall be the Mayor of Bel Aire, the second officer shall be a Bel Aire City Council person and the third officer must be a citizen of Bel Aire. Mayor Benage was elected President in 2021. Gary O’Neal has served on the PBC for a number of years. Justin Smith was appointed to the board in April 2022 to replace Joel Schroeder. The Bel Aire City Manager and City Attorney have served as PBC Manager and PBC Attorney and are also on the agenda for appointment in 2023.