



AGENDA PUBLIC BUILDING COMMISSION- ANNUAL MEETING



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

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: _____



**MINUTES
PUBLIC BUILDING
COMMISSION**

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



I. CALL TO ORDER: President Jim Benage called the meeting to order at 7:00 p.m.

II. ROLL CALL

Jim Benage, Tyler Dehn, and Gary O'Neal were present.

III. PUBLIC COMMENT: No one spoke.

IV. MINUTES

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

MOTION: Gary O'Neal moved to approve the April 4, 2024 minutes as presented. Tyler Dehn seconded the motion. *Motion carried 3-0.*

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of electing a President for 2025.

MOTION: Gary O'Neal moved to elect Tyler Dehn as President. Jim Benage seconded the motion. *Motion carried 3-0.*

B. Consideration of electing a Secretary for 2025.

MOTION: Gary O'Neal moved to elect Gary O'Neal as Secretary. Tyler Dehn seconded the motion. *Motion carried 3-0.*

C. Consideration of electing a Vice President for 2025.

MOTION: Jim Benage moved to elect Jim Benage as Vice President. Tyler Dehn seconded the motion. *Motion carried 3-0.*

D. Consideration of appointing Ted Henry as PBC Manager.

MOTION: Gary O'Neal moved to appoint Ted Henry as Manager. Jim Benage seconded the motion. *Motion carried 3-0.*

E. Consideration of appointing Maria Schrock as PBC Attorney.

MOTION: Tyler Dehn moved to appoint Maria Schrock as PBC Attorney. Gary O'Neal seconded the motion. *Motion carried 3-0.*

VI. DISCUSSION AND OTHER ITEMS: The commission briefly discussed the mission of the PBC, and if it would be appropriate to dissolve the PBC in the future. No action was taken.

VII. ADJOURNMENT

MOTION: Gary O’Neal moved to adjourn. Tyler Dehn seconded the motion. *Motion carried 3-0.*