



# Arkansas City Public Building Commission

## Regular Meeting Minutes

**Tuesday, September 17, 2024 at 5:00 PM, Commission Room, City Hall, 118 W. Central Ave.**

### Routine Business

1. Roll Call

**PRESENT**

Vice-Chair Angela Bruce  
Commissioner Diana Spielman  
Commissioner Charles Tweedy III  
Vice-Mayor Chad Beeson  
Mayor Jay Warren

**ABSENT**

Chair Mike Munson  
Commissioner Tad Stover

City staff also present: City Attorney Larry Schwartz, City Manager Randy Frazer, and Public Building Commission Board Secretary/City Clerk Tiffany Parsons, and Communications Director Shana Adkisson.

### Minutes

1. Approve the April 2, 2024, special minutes as written.

*Motion made by Mayor Warren, seconded by Commissioner Tweedy III to approve the minutes as written.*

*Voice Voting Aye: Vice-Chair Bruce, Commissioner Spielman, Commissioner Tweedy III, Vice-Mayor Besson, and Mayor Warren. Motion passed.*

### Business

1. Select a Chair for 2025.

*Motion made by Vice-Chair Bruce, Seconded by Commissioner Tweedy III to nominate Chair Mike Munson as Chair for 2025.*

*Voice Voting Aye: Vice-Chair Bruce, Commissioner Spielman, Commissioner Tweedy III, Vice-Mayor Besson, and Mayor Warren. Motion passed.*

2. Vice-Chair for 2025.

*Motion made by Vice-Chair Bruce, seconded by Mayor Warren to nominate Vice-Chair Angela Burce as Vice-Chair for 2025.*

*Voice Voting Aye: Vice-Chair Bruce, Commissioner Spielman, Commissioner Tweedy III, Vice-Mayor Besson, and Mayor Warren. Motion passed.*

3. Receive an update on Public Building Commission Financial Statement.

City Manager Randy Frazer reported that sale tax collections are coming in stronger. The city made a recent pre-payment of \$5 million, which forecasts the bonds to continue to run ahead of schedule and be paid off as early as 2031.

### **Adjourn**

*Mayor Warren made a motion to adjourn the meeting, Seconded by Commissioner Tweedy III to adjourn the meeting.*

*Voting Yea: Vice-Chair Bruce, Commissioner Spielman, Commissioner Tweedy III, Vice-Mayor Besson, and Mayor Warren. Chairman Munson declared the meeting adjured.*

**THE ARKANSAS CITY  
PUBLIC BUILDING COMMISSION**

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Angela Bruce, Vice-Chair

**ATTEST:**

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City Clerk Tiffany Parsons, Secretary

**Prepared by:**

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City Clerk Tiffany Parsons, Secretary