



# Arkansas City Public Building Commission

## Special Meeting Minutes

Tuesday, September 21, 2021 at 5:00 PM, Commission Room, City Hall, 118 W. Central Ave.

### Routine Business

1. Roll Call

#### **PRESENT**

Commissioner Kanyon Gingher  
Commissioner Scott Rogers  
Commissioner Charles Tweedy  
Commissioner Jay Warren  
Commissioner Karen Welch  
Vice Chair Angela Bruce  
Chairman Mike Munson

### Minutes

1. Approve the September 15, 2020, special meeting minutes as written.

*Motion made by Commissioner Warren, Seconded by Commissioner Rogers to approve the minutes as written.*

*Voting Yea: Commissioner Gingher, Commissioner Rogers, Commissioner Tweedy, Commissioner Warren, Commissioner Welch, Vice Chair Angela Bruce, and Chairman Munson. Motion passed.*

### Business

1. Select President and Vice President for 2022.

*Motion made by Commissioner Warren, Seconded by Commissioner Tweedy to reappoint Chairman Mike Munson as chair and Vice Chair Angela Bruce as vice chair for 2022..*

*Voting Yea: Commissioner Gingher, Commissioner Rogers, Commissioner Tweedy, Commissioner Warren, Commissioner Welch, Vice Chair Angela Bruce, and Chairman Munson. Motion passed*

2. Receive an update on Public Building Commission Refunding Revenue Bonds, Series 2019. Finance Director/Treasurer Jennifer Waggoner updated the commission on the status of the revenue bonds and gave a brief overview on the bank statements for the PBC accounts.

**Adjourn**

*Motion made by Chairman Munson, Seconded by Commissioner Warren to adjourn the meeting.*

*Voting Yea: Commissioner Gingher, Commissioner Rogers, Commissioner Tweedy, Commissioner Warren, Commissioner Welch, Vice Chair Angela Bruce, and Chairman Munson. Motion passed*

**THE ARKANSAS CITY  
PUBLIC BUILDING COMMISSION**

\_\_\_\_\_  
Mike Munson, Chairman

**ATTEST:**

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Lesley Shook, Secretary

**Prepared by:**

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Lesley Shook, Secretary