

Arkansas City Public Building Commission

Regular Meeting Minutes

Tuesday, September 20, 2022 at 5:00 PM, Commission Room, City Hall, 118 W. Central Ave.

Routine Business

1. Roll Call

PRESENT ABSENT

Chairman Mike Munson Vice Chair Angela Bruce Board Member Charles Tweedy Commissioner Scott Rogers Commissioner Jay Warren Vice Mayor Diana Spielman Mayor Kanyon Gingher **Commissioner Charles Jennings**

Minutes

1. Approve the September 21, 2021, regular meeting minutes as written.

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

Voting Yea: Chairman Munson, Vice Chair Angela Bruce, Commissioner Rogers, Commissioner Warren, Vice Mayor Spielman, and Mayor Gingher. Motion passed.

Business

1. Select President and Vice President for 2023.

Motion made by Mayor Ginger, Seconded by Commissioner Rogers to reappoint Chairman Mike Munson as chair for 2023.

Motion made by Commissioner Rogers, seconded by Commissioner Warren to nominate current Vice Chair Angela Burce as vice chair for 2023.

Voting Yea: Chairman Munson, Vice Chairman Bruce, Member Tweedy, Commissioner Rogers, Commissioner Warren, Vice Mayor Spielman, and Mayor Gingher. Motion passed.

2. Receive an update on Public Building Commission Refunding Revenue Bonds, Series 2019.

City Manager Randy Frazer updated the commission on the status of the revenue bonds and gave a brief overview on the bank statements for the PBC accounts.

<u>Adjourn</u>

Chairman Munson declared the meeting adjured.

	THE ARKANSAS CITY PUBLIC BUILDING COMMISSION
	Mike Munson, Chairman
ATTEST:	
Tiffany Parsons, Secretary	
Prepared by:	
Tiffany Parsons, Secretary	