



MINUTES PUBLIC BUILDING COMMISSION

7651 E. Central Park Ave, Bel Aire, KS
April 02, 2024 6:30 PM



I. **CALL TO ORDER:** President Jim Benage called the meeting to order at 6:37 p.m.

II. **ROLL CALL**

Present were Jim Benage, Justin Smith, and Gary O'Neal.

III. **MINUTES**

A. **Approval of minutes of the March 21, 2023 PBC Meeting.**

MOTION: Gary O'Neal moved to approve the March 21, 2023 minutes as presented. Justin Smith seconded the motion. *Motion carried 3-0.*

IV. **RESOLUTIONS AND FINAL ACTIONS**

A. **Consideration of electing a President for 2024.**

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

B. **Consideration of electing a Secretary for 2024.**

MOTION: Gary O'Neal moved to elect Justin Smith as Secretary. Jim Benage seconded the motion. *Motion carried 3-0.*

C. **Consideration of electing a Vice President for 2024.**

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

D. **Consideration of appointing Ted Henry as PBC Manager.**

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

E. **Consideration of appointing Maria Schrock as PBC Attorney.**

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

F. Consideration of a Termination and Release of Real Estate Exchange Agreement between the Bel Aire PBC and Willowrock Properties, LLC.

MOTION: Gary O’Neal moved to approve the Termination and Release of Real Estate Exchange Agreement between the Bel Aire PBC and Willowrock Properties, LLC and authorize the President to sign. Jim Benage seconded the motion. ***Motion carried 3-0.***

V. DISCUSSION AND OTHER ITEMS: No further discussion was held.

VI. ADJOURNMENT

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

The meeting adjourned at 6:44 p.m.