

MINUTES
BEL AIRE PUBLIC BUILDING COMMISSION
7651 E Central Park Ave, Bel Aire, KS
July 6, 2021 at 6:30 pm, City Hall Senior Room

I. CALL TO ORDER: President Jim Benage called the meeting to order at 6:30 p.m.

II. ROLL CALL

Present were Gary O’Neal, Dr. Joel Schroeder, and Jim Benage.

Also present were PBC Manager Ty Lasher and PBC Attorney Jacqueline Kelly.

III. PUBLIC COMMENT – No one requested to speak.

IV. MINUTES

A. Approval of minutes of the June 17, 2021 PBC Meeting.

MOTION: Gary O’Neal moved to approve the June 17, 2021 PBC minutes as presented. Dr. Joel Schroeder seconded the motion. *Motion carried 3-0.*

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of A Resolution Authorizing The Sale And Disposition Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission (Lot 6, Block C of the Sunflower Commerce Park)

MOTION: Dr. Joel Schroeder moved to approve A Resolution Authorizing The Sale And Disposition Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission and authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

B. Consideration of a Partial Release and Termination of Lease for Lot 6, Block C of the Sunflower Commerce Park.

MOTION: Jim Benage moved to approve the Partial Release and Termination of Lease for Lot 6, Block C of the Sunflower Commerce Park and Authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

C. Consideration of A Resolution Authorizing The Transfer Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission.

MOTION: Dr. Joel Schroeder moved to approve A Resolution Authorizing The Transfer Of Certain Property By The City Of Bel Aire, Kansas Public Building Commission and authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

D. Consideration of a Partial Release and Termination of Lease for certain lots located in the Sunflower Commerce Park and Sunflower Commerce Park Second Addition.

MOTION: Dr. Joel Schroeder moved to approve the Partial Release and Termination of Lease for certain lots located in the Sunflower Commerce Park and Sunflower Commerce Park Second Addition and Authorize the President to sign. Gary O’Neal seconded the motion. *Motion carried 3-0.*

VI. DISCUSSION AND OTHER ITEMS

VII. ADJOURNMENT

MOTION: Dr. Joel Schroeder moved to adjourn. Gary O’Neal seconded the motion. *Motion carried 3-0.*