



# MINUTES PUBLIC BUILDING COMMISSION

7651 E. Central Park Ave, Bel Aire, KS  
January 07, 2025 6:45 PM



**I. CALL TO ORDER:** President Jim Benage called the meeting to order at 7:00 p.m.

**II. ROLL CALL**

Jim Benage, Tyler Dehn, and Gary O'Neal were present.

**III. PUBLIC COMMENT:** No one spoke.

**IV. MINUTES**

**A. Approval of minutes of the April 4, 2024 PBC Meeting.**

**MOTION:** Gary O'Neal moved to approve the April 4, 2024 minutes as presented. Tyler Dehn seconded the motion. *Motion carried 3-0.*

**V. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of electing a President for 2025.**

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

**B. Consideration of electing a Secretary for 2025.**

**MOTION:** Gary O'Neal moved to elect Gary O'Neal as Secretary. Tyler Dehn seconded the motion. *Motion carried 3-0.*

**C. Consideration of electing a Vice President for 2025.**

**MOTION:** Jim Benage moved to elect Jim Benage as Vice President. Tyler Dehn seconded the motion. *Motion carried 3-0.*

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

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

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

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

**VI. DISCUSSION AND OTHER ITEMS:** The commission briefly discussed the mission of the PBC, and if it would be appropriate to dissolve the PBC in the future. No action was taken.

**VII. ADJOURNMENT**

**MOTION:** Gary O'Neal moved to adjourn. Tyler Dehn seconded the motion. *Motion carried 3-0.*