

MINUTES
BEL AIRE PUBLIC BUILDING COMMISSION
7651 E Central Park Ave, Bel Aire, KS
March 21, 2023 at 6:40 pm, City Hall Senior Room

I. CALL TO ORDER: President Jim Benage called the meeting to order at 6:40 p.m.

II. ROLL CALL

Present were Gary O’Neal and Jim Benage. Justin Smith was absent.

Also present was PBC Manager Ty Lasher.

III. PUBLIC COMMENT – No one requested to speak.

IV. MINUTES

A. Approval of minutes of the July 6, 2021 PBC Meeting.

MOTION: Gary O’Neal moved to approve the July 6, 2021 PBC minutes as presented. Jim Benage seconded the motion. *Motion carried 2-0.*

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of electing a President for 2023.

MOTION: Gary O’Neal moved to elect Jim Benage as PBC President. Jim Benage seconded the motion. *Motion carried 2-0.*

B. Consideration of electing a Secretary for 2023.

MOTION: Jim Benage moved to elect Justin Smith as PBC Secretary. Gary O’Neal seconded the motion. *Motion carried 2-0.*

C. Consideration of electing a Vice President for 2023.

MOTION: Jim Benage moved to elect Gary O’Neal as PBC Vice President. Gary O’Neal seconded the motion. *Motion carried 2-0.*

D. Consideration of electing Ty Lasher as PBC Manager.

MOTION: Gary O’Neal moved to elect Ty Lasher as PBC Manager. Jim Benage seconded the motion. *Motion carried 2-0.*

E. Consideration of electing the City Attorney as PBC Attorney.

MOTION: Gary O’Neal moved to elect the City Attorney as PBC Attorney. Jim Benage seconded the motion. *Motion carried 2-0.*

VI. DISCUSSION AND OTHER ITEMS – There were no other items to discuss.

VII. ADJOURNMENT

MOTION: Gary O’Neal moved to adjourn at 6:44 pm. Jim Benage seconded the motion. *Motion carried 2-0.*