

AGENDA
BEL AIRE PUBLIC BUILDING COMMISSION
7651 E Central Park Ave, Bel Aire, KS
April 6, 2021 at 6:40 pm

I. CALL TO ORDER By President Jim Benage

II. ROLL CALL

Gary O’Neal _____ Dr. Joel Schroeder _____ Jim Benage _____

III. BYLAWS

A. Consideration of a waiver of bylaws requirement regarding notice of meeting due to extenuating circumstances: refinancing rates prepared and proposed for 4/6/2021 must be considered promptly as a delay may change the rates and result in comparatively overly burdensome cost to the City.

Action: Motion to (approve / deny / table) waiver of PBC bylaws Article III Section (C) thereby allowing a special meeting with 8 hours’ notice and publication of time and location of meeting.

IV. MINUTES

A. Approval of minutes of the March 23, 2021 PBC Meeting.

Action: Motion to (approve / table) the March 23, 2021 PBC minutes as (presented / amended).

Motion _____ Second _____ Vote _____

V. PUBLIC COMMENT

VI. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of A Resolution Authorizing The Offering For Sale Of Taxable Refunding Revenue Bonds, Series 2021, Of The City Of Bel Aire, Kansas Public Building Commission.

Action: Motion to (approve / deny / table) Resolution Authorizing The Offering For Sale Of Taxable Refunding Revenue Bonds, Series 2021, Of The City Of Bel Aire, Kansas Public Building Commission and authorize the President to sign.

Motion _____ Second _____ Vote: _____

V. DISCUSSION AND OTHER ITEMS

VI. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____