

MINUTES
BEL AIRE PUBLIC BUILDING COMMISSION
City Hall – Bel Aire, Kansas
April 6, 2021
6:30 P.M.

I. CALL TO ORDER- President Jim Benage called the meeting to order at 6:33 p.m. in the Community Room of City Hall.

II. ROLL CALL

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

Also present were PBC Manager Ty Lasher, PBC Attorney Jacqueline Kelly and Bond Counsel Kevin Cowan.

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.

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

IV. MINUTES

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

MOTION: Dr. Joel Schroeder moved to approve the March 23, 2021 PBC minutes as presented. Jim Benage seconded the motion. *Motion carried 2-0. Gary O’Neal abstained as he was unable to attend that meeting.*

V. PUBLIC COMMENTS – There were no public comments.

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.

MOTION: Gary O’Neal moved to approve the 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. Jim Benage seconded the motion. ***Motion carried 2-0.***
Dr. Joel Schroeder abstained.

VII. DISCUSSION AND OTHER ITEMS – No other items were discussed.

VIII. ADJOURNMENT

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

The meeting adjourned at 6:59 p.m.