



AGENDA
PUBLIC BUILDING COMMISSION
Monday, January 20, 2020
6:45 P.M.

“Augusta – Where the metro’s edge meets the prairie’s serenity offering the perfect blend of opportunity and proximity for living, commerce and culture.”

A. CALL TO ORDER

B. MINUTES

1. AUGUST 5, 2019 MEETING MINUTES

Approval of minutes for the August 5, 2019 Public Building Commission meeting.

a) Motion/Vote

C. NEW BUSINESS

1. ELECTION OF OFFICERS

Election of President, Vice President and Secretary.

a) Motion/Vote

D. ADJOURNMENT

PUBLIC BUILDING COMMISSION
AUGUST 5, 2019
6:00 P.M.

The Public Building Commission of the City of Augusta, Kansas met on August 5, 2019. The meeting was called to order by PBC President Tom Leffler. Members present were Cale Magruder, Eric Birk, Jamie Crum, Bob Bailey, Kip Richardson, Mike Rawlings, Felicia Martindale and Ron Reavis. Also present were City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Staff Present: Susie Geiger. Visitors present were Kevin Cowan.

Minutes: Richardson made a motion to approve the minutes from the March 18, 2019 Public Building Commission meeting. Crum seconded the motion. Motion carried without opposition.

New Business:

Resolution No. 02-2019 Authorizing Escrow Trust Agreement to Facilitate Bond Defeasance for Cottonwood Point: Reavis made a motion to approve Resolution No. 02-2019 authorizing the execution of an escrow trust agreement to provide for the payment of certain outstanding tax-exempt refunding revenue bonds, series 2010-a, of the City of Augusta, Kansas Public Building Commission; and authorizing certain actions to be taken in conjunction therewith. Rawlings seconded the motion. Motion carried without opposition.

Adjourn: At 6:24 p.m. Rawlings made a motion to adjourn the meeting. Richardson seconded the motion. Motion carried without opposition.

Mike Rawlings, Secretary



**CITY OF AUGUSTA
PUBLIC BUILDING COMMISSION AGENDA**

Meeting Date: January 20, 2020
Submitted By: Josh Shaw, City Manager
Prepared By: Josh Shaw, City Manager
Agenda Title: **Election of Officers**

RECOMMENDED ACTION:

Election of President, Vice President and Secretary.

BACKGROUND:

In January 2019 the Public Building Commission (PBC) elected Tom Leffler as President, Cale Magruder as Vice President, and Mike Rawlings as Secretary. By August of 2019 Cottonwood Point successfully purchased its way out of any remaining lease obligations to the PBC. There are no active leases or projects that require the PBC’s review. Rather than disbanding the PBC, the City’s bond counsel recommended that the PBC continue to elect officers annually in order to keep the PBC active in case any new projects develop.

City Manager Approval Date: 1/20/20
City Attorney Approval Date:
Attachments (*list in packet assembly order*):