

AGENDA
PUBLIC BUILDING COMMISSION
JANUARY 17, 2019

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

INTRODUCTION OF VISITORS:

Mark Kern, County Board Chairman
Dan Trapp, MidAmerica St. Louis Eng/Planning Director
Tom Knapp, Sheriff's Department
Bernard Ysursa, Attorney

Tim Cantwell, MidAmerica St. Louis Airport Director
Debra Moore, Director of Administration
James Brede, Director of Buildings

COMMUNICATION:

MINUTES:

- | | | |
|----------------------------|---|-------------------|
| 1) Regular Monthly Meeting | - | December 20, 2018 |
| 2) Executive Session | - | December 20, 2018 |

TREASURER AND FINANCE:

- | | | |
|---|---|-------------------|
| 1) Regular Expense Claims Report (End of Year) | - | December 31, 2018 |
| 2) Regular Expense Claims Report with Payroll Ledger Report | - | January 30, 2019 |
| 3) Airport Expense Claims Report | - | January 30, 2019 |
| 4) Budget Analysis Report | - | January 2019 |
| 5) Trial Balance Report (Copy in PBC Office) | - | December 2018 |

FOR YOUR INFORMATION:

NEW BUSINESS:

- | | | |
|---------------------------------------|---|---------------|
| 1) Airport Director Performance Award | - | James Nations |
|---------------------------------------|---|---------------|

OPERATIONS:

AIRPORT OPERATION BUSINESS:

- | | | |
|---|---|--------------|
| 1) Approval of Construction Manager at Risk (CMAR) Process | - | Tim Cantwell |
| 2) Approval of Amendment to Enterprise Rental Car Agreement | - | Tim Cantwell |

RESOLUTION:

- 1) Resolution Authorizing Comptroller to Transfer Funds and Make Payments via Electronic Means - Attorney Ysursa

ADJOURNMENT: