

AGENDA
PUBLIC BUILDING COMMISSION
April 18, 2019

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

INTRODUCTION OF VISITORS:

Mark Kern, County Board Chairman
Debra Moore, Director of Administration
James Brede, Director of Buildings
Tom Knapp, Sheriff's Department

Tim Cantwell, MidAmerica St. Louis Airport Director
Dan Trapp, MidAmerica St. Louis Eng/Planning Director
Bernard Ysursa, Attorney
John West, County Board Member

COMMUNICATION:

MINUTES:

- | | | |
|--|---|----------------|
| 1) Regular Monthly Meeting | - | March 25, 2019 |
| 2) Executive Session – Monthly Meeting | - | March 25, 2019 |
| 3) Special Meeting | - | April 1, 2019 |
| 4) Executive Session – Special Meeting | - | April 1, 2019 |

TREASURER AND FINANCE:

- | | | |
|---|---|----------------|
| 1) Regular Expense Claims Report with Payroll Ledger Report | - | April 30, 2019 |
| 2) Airport Expense Claims Report | - | April 30, 2019 |
| 3) Budget Analysis Report | - | April 2019 |
| 4) Trial Balance Report (Copy in PBC Office) | - | March 2019 |

FOR YOUR INFORMATION:

OPERATIONS:

- | | | |
|--|---|-------------|
| 1) Approval of IMPACT Preconstruction Services | - | James Brede |
|--|---|-------------|

AIRPORT OPERATION BUSINESS:

- | | | |
|--|---|--------------|
| 1) Approval of Lease for Office Space | - | Tim Cantwell |
| 2) Approval of Construction Manager at Risk (CMAR)
Preconstruction Services Agreement | - | Tim Cantwell |

EXECUTIVE SESSION:

ADJOURNMENT: