<u>Public Building Commission Meeting Minutes</u> May 18, 2023

The Public Building Commission of St. Clair County met in the County Board Conference Room on May 18, 2023. The meeting was called to order by Chairman Richard Sauget at 10:00 a.m.

Members Present:

Richard Sauget, Chairman Charles Lee Kevin Bouse Rick Effinger Edmond Brown Thomas Dinges

Members Absent:

Terry Beach

Others Present:

James Brede, Director of Buildings
Debra Moore, Director of Administration
Bryan Johnson, MidAmerica St. Louis Airport Director
Monica Taylor, St. Clair County Financial Analyst
Dan Trapp, MidAmerica St. Louis Airport Engineer-present via teleconference phone
Attorney Bernard Ysursa-present via teleconference phone
William Reichert-Design and Planning Director
Natalie Birk, Executive Assistant
Traci Firestone, Secretary

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this Meeting.

Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to Approve the Regular Monthly Meeting Minutes of April 17, 2023.

Upon a motion by Commissioner Dinges and second by Commissioner Lee it was unanimously agreed to Approve the Regular Expense Claims Report with Payroll Ledger Report of May 30, 2023.