

AGENDA
PUBLIC BUILDING COMMISSION
December 18, 2025

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

INTRODUCTION OF VISITORS:

Mark Kern, County Board Chairman
James Brede, Director of Buildings
Bernard Ysursa, Attorney

Debra Moore, Director of Administration
Darren James, MidAmerica St. Louis Airport Director
Lee Graham, Sheriff's Department

COMMUNICATION:

MINUTES:

- | | | |
|----------------------------|---|-------------------|
| 1) Regular Monthly Meeting | - | November 20, 2025 |
| 2) Executive Meeting | - | November 20, 2025 |

TREASURER AND FINANCE:

- | | | |
|---|---|-------------------|
| 1) Regular Expense Claims Report with Payroll Ledger Report | - | December 30, 2025 |
| 2) Airport Expense Claims Report | - | December 30, 2025 |
| 3) Budget Analysis Report | - | December 2025 |
| 4) Trial Balance Report (Copy in PBC Office) | - | November 2025 |

FOR YOUR INFORMATION:

NEW BUSINESS:

RESOLUTIONS:

- | | | |
|---|---|-----------------|
| 1) Adopting Approval of Flexible PBC Budget | - | Attorney Ysursa |
|---|---|-----------------|

OPERATIONS:

- | | | |
|---|---|-------------|
| 1) Approval of Animal Services Wright Construction
Potential Change Orders | - | James Brede |
| 2) Approval of Package D JS Held Proposal | - | James Brede |

FAIRGROUNDS OPERATIONS:

No new business

AIRPORT OPERATION BUSINESS:

- | | | |
|---|---|--------------|
| 1) Service Agreement – AGI Ground, Inc. | - | Darren James |
| 2) Marketing Agreement – Digital Strike | - | Darren James |
| 3) Marketing Agreement – Hubbard Radio | - | Darren James |
| 4) Air Service Development Service Agreement – Volaire | - | Darren James |
| 5) Wetland Mitigation Credit Purchase – SCC Transit District | - | Darren James |
| 6) Replace Passenger Terminal Chiller – Change Order #1 | - | Darren James |
| 7) Snow and Ice Removal Service Agreement (Emergency Approval in Nov) – Lawnscape Outdoor Services, LLC | - | Darren James |
| 8) Vision-based Navigation Service (Info Only) – Good Maps | - | Darren James |

UPDATES:

- | | | |
|--------------------------|---|--------------|
| 1) Enplanements | - | Darren James |
| 2) Terminal Modification | - | Darren James |

EXECUTIVE SESSION:

Personnel: Bernie Ysursa
Real Estate:
Litigation:
Security:

ADJOURNMENT: