

NOTICE OF MEETING



CITY OF BRANSON

PUBLIC BUILDING CORPORATION BOARD OF DIRECTORS

Annual Meeting – Tuesday, July 25, 2017 – 1:00 p.m.
Municipal Courtroom – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the August 16, 2016 meeting.
- 5) Adjourn.

Where Values are the Difference

JULY: TEAMWORK/COOPERATION
Less me, More we: Working towards, a common goal

For more information please visit www.bransonmo.gov or contact:

Lisa Westfall, City Clerk, 417-337-8522

Posted: July 13, 2017

At: _____ By: _____

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MINUTES

**PUBLIC BUILDING CORPORATION
CITY OF BRANSON, MISSOURI
August 16, 2016**

The Public Building Corporation of the City of Branson, Missouri, met in public session in the Administrative Conference Room of the Branson City Hall on August 16, 2016 at 9:00 a.m. The following members were present: Pat Rose, Tricia Murray, Dave Edie and Scott Skoglund. Absent: Rod Romine.

Also in attendance were: Recording Secretary Lisa Westfall and Deputy City Clerk Hillary Bargman.

ELECTION OF OFFICERS

Pat Rose moved to appoint Scott Skoglund as President. Motion was seconded by Tricia Murray. Voting aye: Pat Rose, Tricia Murray and Dave Edie. Nays: none. Abstain: Scott Skoglund. Absent: Rod Romine. Motion carried.

Tricia Murray moved to appoint Pat Rose as Vice President. Motion was seconded by Dave Edie. Voting aye: Tricia Murray, Dave Edie and Scott Skoglund. Nays: none. Abstain: Pat Rose. Absent: Rod Romine. Motion carried.

Scott Skoglund moved to appoint Tricia Murray as Secretary. Motion was seconded by Pat Rose. Voting aye: Pat Rose, Dave Edie and Scott Skoglund. Nays: none. Abstain Tricia Murray. Absent: Rod Romine. Motion carried.

Scott Skoglund moved to appoint Dave Edie as Treasurer. Motion was seconded by Pat Rose. Voting aye: Pat Rose, Tricia Murray and Scott Skoglund. Nays: none. Abstain: Dave Edie. Absent: Rod Romine. Motion carried.

APPROVAL OF MINUTES

Tricia Murray made a motion to approve the minutes of the August 24, 2015, Public Building Corporation meeting, seconded by Pat Rose. Voting aye: Pat Rose, Tricia Murray, Dave Edie and Scott Skoglund. Nays: none. Absent: Rod Romine. Motion carried.

ADJOURN

There was no further business to come before the Board. Pat Rose moved to adjourn, seconded by Scott Skoglund. Voting aye: Pat Rose, Tricia Murray, Dave Edie and Scott Skoglund. Nays: none. Absent: Rod Romine. Motion carried. The meeting was adjourned at 9:22 a.m.