

*****REVISED*****
AGENDA
PUBLIC BUILDING COMMISSION
June 18, 2026

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 - May 21, 2026

TREASURER AND FINANCE:

1. Regular Expense Claims Report with Payroll Ledger Report - June 30, 2026
2. Airport Expense Claims Report - June 30, 2026
3. Budget Analysis Report - June 2026
4. Trial Balance Report - May 2026

RESOLUTIONS

1. Prevailing Wage Rate Resolution - Attorney Ysursa

FOR YOUR INFORMATION:

OPERATIONS:

No Business

FAIRGROUND OPERATIONS:

1. Rectify Baer Heating and Cooling Contract - Jim Brede
2. Approval of Millenium Construction change order for doors - Jim Brede
3. Approval of O'Fallon Electric change order - Jim Brede

- 4. Approval of Property Purchases - Jim Brede
- 5. Approval of Easement for American Water - Jim Brede

AIRPORT OPERATION BUSINESS:

- 1. Rubber Removal and Striping/Construction Phase Services-
Crawford, Murph& Tilly - Darren James
- 2. Tree Obstruction Removal – Approval of Bids - Darren James

AIRPORT UPDATES:

- 1. Enplanements - Darren James
- 2. Terminal Update - Darren James

EXECUTIVE SESSION:

- 1. Real Estate
- 2. Pending Litigation
- 3. Personnel
- 4. Security

ADJOURNMENT: