

MINUTES

**PUBLIC BUILDING CORPORATION
ANNUAL MEETING
CITY OF BRANSON, MISSOURI
August 28, 2009**

The Public Building Corporation of the City of Branson, Missouri, met in public session in the Fishbowl Conference Room of the Branson City Hall on August 28, 2009 at 9:00 a.m. The following members were present: Pat Rose, Rod Romine and Dave Edie. Absent: Tricia Murray and Jerry Lilley.

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

ELECTION OF OFFICERS

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

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

Dave Edie moved to appoint Rod Romine as Secretary. Voting aye: Pat Rose, Rod Romine and Dave Edie. Nays: none. Absent: Tricia Murray and Jerry Lilley. Motion carried.

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

APPROVAL OF MINUTES

Dave Edie made a motion to approve the minutes of the November 17, 2008 Public Building Corporation meeting, seconded by Pat Rose. Voting aye: Rose, Romine and Edie. Nays: None. Absent: Murray and Lilley.

ADJOURN

There was no further business to come before the Board. Pat Rose moved to adjourn, seconded by Rod Romine. Voting aye: Rose, Romine and Edie. Nays: None. Absent: Murray and Lilley. Meeting adjourned at 9:10 a.m.