

MINUTES

**PUBLIC BUILDING CORPORATION
ANNUAL MEETING
CITY OF BRANSON, MISSOURI
NOVEMBER 17, 2008**

The Public Building Corporation of the City of Branson, Missouri, met in public session in the Conference Room of the Branson City Hall on November 17, 2008 at 10:00 a.m. The following members were present: Pat Rose, Tricia Murray, Jeanne Hendricks and Dave Edie. Absent: Jerry Lilley.

Also in attendance were: Recording Secretary Lisa Westfall, Deputy City Clerk Hillary Bargman and Rick McConnell (by phone).

Rick McConnell gave an overview of the Public Building Corporation.

ELECTION OF OFFICERS

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

Jerry Lilly arrived at 10:15 a.m.

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

Jeanne Hendricks moved to appoint Dave Edie as Secretary. Motion was seconded by Dave Edie. Voting aye: Jerry Lilley, Pat Rose, Tricia Murray, Jeanne Hendricks and Dave Edie. Nays: none. Motion carried.

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

APPROVAL OF MINUTES

Dave Edie made a motion to approve the minutes of the April 25, 2007 Public Building Corporation meeting, seconded by Jerry Lilley. Voting aye: Lilley, Rose, Edie. Nays: None. Abstain: Murray and Hendricks.

ADJOURN

There was no further business to come before the Board. Tricia Murray moved to adjourn, seconded by Dave Edie. Voting aye: Lilley, Rose, Murray, Hendricks and Edie. Nays: None.