

City of Arkansas City Public Building Commission

Agenda

Special Call Meeting

Monday, June 20, 2016 @ 12 PM

City Manager's Office, City Hall — 118 W. Central Ave. — Arkansas City, KS

I. Routine Business

1. Roll Call

II. New Business

1. Hold a 20-minute executive session to consult with the City Attorney on matters of attorney-client privilege that may include confidential data relating the financial affairs or trade secrets of corporation. (Voice Vote)

Adjourn



Item for Public Building Commission Action Section II Item 1

Meeting Date
06/20/2016

Department/Division
City Manager /
City Attorney

Staff Contacts
Nick Hernandez /
Tamara Niles

Title:

Hold a 20-minute executive session to consult with the City Attorney on matters of attorney-client privilege that may include confidential data relating the financial affairs or trade secrets of corporation. (Voice Vote)

Description:

The Public Building Commission is being convened to discuss a proposed Financial, Operational and Strategic Assessment Agreement with a potential hospital health care consultant, regarding South Central Kansas Medical Center and the Commission's issued bond debt.

Commission Options:

1. Hold executive session.

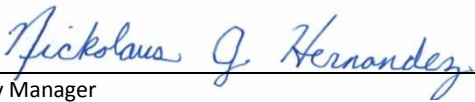
Fiscal Impact:

Amount: N/A

Fund: Department: Expense Code:

Included in budget Grant Bonds Other (explain)

Approved for Agenda By:



City Manager