



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

717.787.5996

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS:

The following is the agenda for the special meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Friday, August 12, 2022 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 987168419#. Attendees may also join via the Teams Meeting link below.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 267-332-8737,,987168419# United States, Philadelphia

Phone Conference ID: 987 168 419#

Board members present: Kathryn Joyce, Treasurer's Office; Brian Zweiacher, Governor's Office and Ed Flick, Department of General Services

Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording

Report of Actions

- I. Filing of Proof of Sending Notice - Yes
- II. Approval of the Report of Actions for the Meeting on July 28, 2022 – Motion to approve by Brian Zweiacher, Kathryn Joyce 2nd the motion to approve.
- III. Report of Executive Sessions held between Meetings - None
- IV. Leasing
 - A. Old Business
 1. Leases
 - (a) 1003133 Sportsman's Ventures (OAG) – Approved subject to OAG and OGC review and approval for form and legality by Brian Zweiacher, Kathryn Joyce 2nd the motion.

**Board of Commissioners of Public
Grounds and Buildings
August 12, 2022
Page 2**

2. Lease Amendments

(a) None

3. Assignment of Lease and Novation

(a) None

B. New Business

1. Leases

(a) None

2. Lease Amendments

(a) None

3. Assignment of Lease and Novation

(a) None

V. Sole Source Purchases

(a) None

VI. State Insurance Fund

(a) None

**Joseph Lee
Acting Secretary to the Board**

Next Scheduled Board Meeting: August 18, 2022