



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 meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Thursday, July 20, 2023 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 65624455#. 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,,65624455#](tel:+12673328737,65624455#) United States, Philadelphia

Phone Conference ID: 656 244 55#

Board members present: Allison Deibert, Treasurer's Office; Traci Anderson, 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 June 29, 2023 - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- III. **Report of Executive Sessions held between Meetings - None**
- IV. **Leasing**
 - A. **Old Business**
 1. **Leases**
 - (a) **None**
 2. **Lease Amendments**
 - (a) **None**

3. Assignment of Lease and Novation

- (a) None

B. New Business

1. Leases

- (a) 1004314 Tanya K. Nitterhouse dba SunnyHill Properties (DOH) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) 1004338 Blair County Airport Authority (PSP) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

2. Lease Amendments

- (a) 90002-2 Riverside Holdings, LLC (PLCB-4020) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) 92707-3 Klokova Real Estate, LP (PLCB-5158) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (c) 93384-4 Skoshi Realty (PLCB-1601) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (d) 93549-2 4000 Oxford Drive Associates, L.P. (PLCB-9211) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (e) 93911-1 Schiel Realty, LLC (PLCB-4002) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (f) 93958-3 3408 LLC c/o Anne Kolesar (PLCB-0271) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (g) 94465-1 Shiloh, LLC (PLCB-0940) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 92930-N2 Barbara Lynch (PLCB-3503) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

V. Sole Source Purchases

- (a) None

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VI. State Insurance Fund

(a) None

**Reginald B. McNeil, II
Secretary to the Board**

Next Scheduled Board Meeting: August 10, 2023