

IDAHO STATE BUILDING AUTHORITY

Board of Commissioners:

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John Ewing
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Wayne V Meuleman
Executive Director

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NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **March 8, 2018 at 9:30 a.m. (MST)** at **950 W. Bannock Street, 2nd Floor Conference Center, Boise, Idaho, 83702.**

AMENDED MEETING AGENDA

1. Call to Order
2. Review ISBA FY2017 Audit
3. Presentation and Consideration of Transaction Documents
(Executive Director/Others):
 - Development Agreement;
 - Facilities Lease;
 - Ground Lease;
 - Resolution approving and authorizing execution of the Development Agreement, Facilities Lease and Ground Lease;
 - Nondisturbance and Attornment Agreement; and
 - Agreement Regarding Special Funding Account and Deposit Account
4. Presentation of Financing Documents (Rick Skinner/John McDevitt, Bond Counsel; Executive Director):
 - Review of Bond Resolution and Terms Certificate; and
 - Bond Resolution Approving and Authorizing Execution
5. Consideration and Approval of the Architect Agreement
6. Consideration and Approval of the Construction Management Agreement with JE Dunn/ESI
7. Consideration and Approval of an Owner's Representative contract with Paradigm of Idaho.
8. Minutes of November 28, 2017 Meeting
9. Minutes of January 29, 2018 Meeting

10. Other Business

- SCR No. 140 – Department of Health and Welfare – State Hospital South
- HCR No. 51 – State Study Group – Best Use of State Agency's Properties

11. Adjournment