

# IDAHO STATE BUILDING AUTHORITY

Board of Commissioners:

V. L. Bud Tracy, *Chairman*  
James C. Hammond, *Vice Chairman*  
Candice Allphin  
Timothy Anderson, CPA  
Shelly Enderud  
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*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 **April 11, 2018 at 1:00 p.m. (MDT)** at the **INL Meeting Center, 775 University Blvd., Idaho Falls, Idaho.**

## **MEETING AGENDA**

1. Call to Order
2. **ACTION ITEM:** FY2019 Administrative Fund Budget
3. **ACTION ITEM:** Reimbursement Resolution No. 2018-004 relating to the Development Agreement
4. **ACTION ITEM:** ACHD easement for Cloverdale improvements relating to the HP Campus project
5. **ACTION ITEM:** Minutes of March 8, 2018 Meeting
6. **ACTION ITEM:** Election of Chairman and Vice-Chairman
7. Other Business
8. Adjournment