

IDAHO STATE BUILDING AUTHORITY

Board of Commissioners:

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NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **May 29, 2018 at 10:30 a.m. (MDT) at 950 W. Bannock Street, Suite 490, Boise, Idaho, 83702.**

MEETING AGENDA

1. Call to Order
2. **ACTION ITEM:** Determine amount of principal redemption of 2008A variable rate bonds
3. **ACTION ITEM:** Award of contract for Independent Testing and Inspection services for State Board of Education/INL project
4. **ACTION ITEM:** Award of contract for Commissioning Agent services for State Board of Education/INL project
5. **ACTION ITEM:** Consent to assignment by State Board of Education of Eastern Idaho Technical College nursing facility to College of Eastern Idaho
6. **ACTION ITEM:** Authorize execution of revised Sale and Purchase Agreement, Grant Deed, and Temporary Construction Easement with Ada County Highway District – Chinden State Office Campus
7. **ACTION ITEM:** Renewal of Piper Jaffray contract as financial advisor
8. **ACTION ITEM:** Approval of Minutes of April 11, 2018 Meeting
9. Other Business
10. Adjournment