

IDAHO STATE BUILDING AUTHORITY

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NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **August 21, 2018 at 10:00 a.m. (MDT)** at **950 W. Bannock Street, Suite 490, Boise, Idaho, 83702.**

MEETING AGENDA

1. Call to Order
2. **ACTION ITEM:** Approval of Development Agreement for Skilled Nursing Facility
3. **ACTION ITEM:** Approval of Architect Agreement with TreanorHL for Skilled Nursing Facility
4. **ACTION ITEM:** Appointment of Bond Counsel for Skilled Nursing Facility
5. **ACTION ITEM:** Appointment of Underwriter for Skilled Nursing Facility
6. **ACTION ITEM:** Consideration of Refunding of 2008A Bonds and Termination of Swap
7. **ACTION ITEM:** Approval of Minutes of June 19, 2018 Meeting
8. Other Business
 - Update on SBOE/INL Project
 - Status of Skilled Nursing Facility
9. Adjournment