

IDAHO STATE BUILDING AUTHORITY

950 W. Bannock Street, Suite 490
Boise, ID 83702

Board of Commissioners:

V. L. Bud Tracy, *Chairman*
James C. Hammond, *Vice-Chairman*
Timothy Anderson, CPA
Mark Ciavarella
Shelly Enderud
Dale McOmber
Anthony Vahsholtz

Wayne Meuleman
Executive Director

TELEPHONE
(208) 345-6057

January 10, 2024

NOTICE OF MEETING

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **January 24, 2024 at 11:00 a.m. (MT)** at 950 W. Bannock St., Suite 490, Boise, Idaho 83702.

For those attending by Zoom or telephone, the link is attached hereto as Exhibit A.

MEETING AGENDA

1. Call to Order.
2. ACTION ITEM: Minutes of May 24, 2023 Meeting.
3. STATUS REPORT: Idaho Wheat Commission (IWC) project.
4. ACTION ITEM: Approval of Development Agreement and authorization to issue Requests for Qualification for design and construction.
5. ACTION ITEM: Review and acceptance of FY2023 Annual Report and Audit.
6. Other Business.
7. Adjournment.

EXHIBIT A

Join Zoom Meeting

<https://us06web.zoom.us/j/82634780584?pwd=ilOQGZHQDUYIEEfCjm0c1b0UoxQRcG.1>

Meeting ID: 826 3478 0584

Passcode: 184804

Dial: (669) 900-6833