

# 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*  
Shelly Enderud  
Dale McOmber  
Anthony Vahsholtz

Wayne Meuleman  
*Executive Director*

**TELEPHONE**  
(208) 345-6057

May 1, 2024

## **NOTICE OF MEETING**

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **May 9, 2024**, at **11:00 a.m. (MT)** at the Authority office at 950 W. Bannock St., Ste. 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 March 27, 2024, Meeting.
3. ACTION ITEM: Review and approval of Architect Agreement for Idaho Wheat Commission project.
4. ACTION ITEM: Review and approval of Construction Management Agreement for Idaho Wheat Commission project.
5. ACTION ITEM: Review and approval of Resolution No. 2024-001 authorizing advance of up to \$500,000.00 for expenses relating to initiation of School Modernization program to be reimbursed from bond proceeds.
6. ACTION ITEM: Review and approval of Financial Advisor agreement with Piper Sandler.
7. ACTION ITEM: Review and approval of FY 2025 Annual Administrative Budget.
8. Other Business.
9. Adjournment.

## **EXHIBIT A**

Join Zoom Meeting

<https://us06web.zoom.us/j/81683174882?pwd=HgRsHLPzmD3Ek5S6maGVXgEZpPou14.1>

Meeting ID: 816 8317 4882

Passcode: 618540

Dial: (669) 900-6833