

# 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  
Thomas V. Mello

Wayne Meuleman  
*Executive Director*

**TELEPHONE**  
(208) 345-6057

May 5, 2025

## **NOTICE OF MEETING**

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **May 14, 2025**, at **2:00 p.m. (MDT)** at the Authority office at the above address.

A Teams link and telephone number will be forwarded to you in advance of the meeting for those wishing to attend remotely.

## **MEETING AGENDA**

1. Call to Order.
2. ACTION ITEM: Minutes of December 20, 2024, Meeting.
3. ACTION ITEM: Review and approval of final Project Budget, Guaranteed Maximum Price and Project Schedule for Idaho Wheat Commission Project.
4. ACTION ITEM: Review and approval of Resolution 2025-001 relating to the issue of State Building Revenue Bonds (Idaho Wheat Commission), Series 2025B.
5. ACTION ITEM: Review and Approval of Annual Administrative Budget
6. ACTION ITEM: Election of Chairman and Vice Chairman
7. Other Business.
8. Adjournment.