

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

April 5, 2018

Pursuant to public notice previously provided by the Office of Administration, Governor Greitens called the meeting to order at 10:12 AM. Call of roll indicated that the following members of the Board were present.

Governor Eric Greitens – Chairman
Lieutenant Governor Michael Parson – Secretary – Absent
Attorney General Josh Hawley – Member –via Conference Call
President Pro Tempore Ronald Richard – Ex Officio Member

Stacy Neal stated since a quorum of voting members are not in the room, the meeting will need to be re-noticed and rescheduled when at least two voting members are present.

Governor Greitens asked Stacy Neal how many bonding projects were supposed to be approve at this meeting. Stacy stated that the item on the agenda was approximately sixty million worth of projects. Those projects include the Capitol Complex and facilities throughout the state including but not limited to state parks, veterans commission buildings and state office buildings. There are hundreds of projects this funding would cover as a group.

Governor Greitens asked Stacy Neal and Commissioner Steelman to work with other members of the Board to reschedule a new meeting as soon as possible.

There being no further business, Governor Greitens adjourned the meeting at 10:14 AM.