

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

April 17, 2018

Pursuant to public notice previously provided by the Office of Administration, Governor Greitens called the meeting to order at 2:03 PM. Call of roll indicated that the following members of the Board were present.

Governor Eric Greitens – Chairman

Lieutenant Governor Michael Parson – Secretary – Via Video Conference

Attorney General Josh Hawley – Member - Via Conference Call that experienced technical difficulties

A waiver and consent to hold this meeting was circulated for signature.

Governor Greitens asked for approval of the April 5, 2018 and April 9, 2018, meeting minutes. Lieutenant Governor Parson moved for the adoption of the minutes. Governor Greitens seconded the motion. Motion carried by the unanimous vote.

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| Governor Greitens | YEA |
| Lieutenant Governor Parson | YEA |
| Attorney General Hawley | ABSENT |

Governor Greitens stated that the first item on the agenda was a report regarding bids received for the purchase of the Series A 2017 Special Obligation Bonds. Governor Greitens asked Stacy Neal to brief the Board. Stacy explained that bonds closed at 9:30 AM with 5 bids received. Jefferies and Company was the lowest bid with interest rate of 2.94%. This sale will provide final funding for all renovations at the Capitol and other State properties.

Lieutenant Governor Parson moved to accept the winning bid. Governor Greitens seconded the motion. Motion was carried by the vote:

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| Governor Greitens | YEA |
| Lieutenant Governor Parson | YEA |
| Attorney General Hawley | ABSENT |

Governor Greitens stated that the next item included in the meeting packet was a copy of the resolution for the sale and issuance of the series A 2017 Special Obligation Bonds. Governor Greitens asked Stacy Neal to brief the Board. Stacy explained that the meeting packets contained the pertinent legal documents related to the bond sale including the resolution, federal tax certificate, and continuing disclosure undertaking documents. Approval of the documents would finalize the terms and conditions of the bonds and completed the transaction.

Lieutenant Governor Parson moved to approve. Governor Greitens seconded the motion. Motion was carried by the vote:

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| Governor Greitens | YEA |
| Lieutenant Governor Parson | YEA |
| Attorney General Hawley | ABSENT |

There being no further business, Governor Greitens asked for a motion to adjourn. Lieutenant Governor Parson so moved. Governor Greitens seconded the motion. Meeting was adjourned.