

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

May 30, 2017

Pursuant to public notice previously provided by the Office of Administration, Governor Greitens called the meeting to order at 10:04 AM. Call of roll indicated that the following members of the Board were present.

Governor Eric Greitens – Chairman
Lieutenant Governor Michael Parson – Secretary
Attorney General Joshua Hawley – Member via Conference Call

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

Governor Greitens asked for approval of the December 14, 2016, meeting minutes. Lieutenant Governor Parson moved for the adoption of the minutes. Governor Greitens seconded the motion. Motion carried by unanimous vote.

Governor Greitens stated that the first item on the agenda was an executive summary discussing a bond sale for on-going projects. Governor Greitens asked Stacy Neal to brief the Board. Stacy explained that included in the packets was a proposal to pursue a bond issuance for capital improvement projects at the colleges and universities. Stacy explained that the Office of Administration requests authority to engage professionals from competitively bid contracts to pursue an approximately \$87 million transaction. If approved, the Office of Administration will engage Gilmore & Bell and Fields & Brown, as Co-Bond Counsel; Columbia Capital Management, as Financial Advisor and Kutak Rock and Hardwick Law Firm as Co-Disclosure Counsel. OA expects the sale to occur in August or September.

A brief discussion of Missouri College and University procurement practices occurred. Then, Lieutenant Governor Parson moved to proceed. Governor Greitens seconded the motion. Motion was carried by the vote:

Governor Greitens	YEA
Lieutenant Governor Parson	YEA
Attorney General Hawley	ABSENT

Governor Greitens stated that the next item on the agenda was the resolution delegating limited authority to the Commissioner of Administration. Governor Greitens asked Stacy Neal to brief the Board. Stacy explained that the resolution is related to a limited delegation of authority for the Commissioner of Administration to approve or deny certain events on the Capitol Grounds. Those events may include the display or firing of antique or ceremonial rifles such as has occurred at the July 4th events and commercial or camping activities such as the annual campout at the capitol or the outdoor day's event. The delegation is from May 30, 2017 – July 31, 2018.

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

Governor Greitens	YEA
Lieutenant Governor Parson	YEA
Attorney General Hawley	ABSENT

There being no further business, upon motion made by Lieutenant Governor Parson, seconded by Governor Greitens, Governor Greitens declared the meeting adjourned.