

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

July 13, 2021

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 4:08 PM. Call of roll indicated that the following members of the Board were present:

Governor Michael Parson – Chairman
Lieutenant Governor Mike Kehoe – Secretary
Attorney General Eric Schmitt – Member

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

Governor Parson asked for approval of the August 4, 2020, meeting minutes. Lieutenant Governor Kehoe moved for the adoption of the minutes. Attorney General Schmitt seconded the motion. Motion carried by the unanimous vote.

Governor Parson stated that the first item on the agenda was the resolution pertaining to the Board's Fiscal Year 2022 budget. Governor Parson asked Libbie Farrell to brief the Board. Libbie explained the resolution authorized payments for the operation and maintenance of the Board buildings as well as debt service payments and the expenditure of bond proceeds for capital improvements.

Lieutenant Governor Kehoe moved to approve the resolution. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Schmitt	YEA

Governor Parson stated that the next item on the agenda was an executive summary which discusses a bond sale. Governor Parson asked Libbie Farrell to brief the Board. Libbie explained that included in the packets was a proposal to pursue a bond issuance for capital improvements at Missouri State Parks. Libbie explained that the Office of Administration requests authority to engage professionals from competitively bid contracts to pursue an approximately \$60 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 September.

Lieutenant Governor Kehoe moved to approve. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA

Attorney General Schmitt

YEA

Governor Parson stated that the next item on the agenda was a resolution delegating limited authority to the Commissioner of Administration. Governor Parson asked Libbie Farrell to brief the Board. Libbie 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. These 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 includes an additional category for social events related to the upcoming Bicentennial celebration. The delegation is from July 13, 2021 thru July 31, 2022.

Lieutenant Governor Kehoe moved to approve. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Schmitt	YEA

Governor Parson stated that the next item on the agenda was an easement. Governor Parson asked Libbie Farrell to brief the Board. Libbie explained the easement was a utility easement to Callaway County for storm sewer lines near the Fulton Reception and Diagnostic Center. Libbie explained that the easement had been reviewed and approved by the Attorney General's Office and the Office of Administration, Facilities Management, Design and Construction.

Lieutenant Governor Kehoe moved to approve the easement. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Schmitt	YEA

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