

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

December 3, 2019

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 1:00 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 July 12, 2018, meeting minutes. Lieutenant Governor Kehoe moved for the adoption of the minutes. Governor Parson seconded the motion. Attorney General Schmitt abstained from the vote. The motion carried.

Governor Parson asked for approval of the July 17, 2019, meeting minutes. Attorney General Schmitt moved for the adoption of the minutes. Lieutenant Governor Kehoe seconded the motion. Motion carried by unanimous vote.

Governor Parson stated that the first item on the agenda was an executive summary which discusses a refunding opportunity. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that included in the packets was a proposal to refund approximately \$40 million in bonds with a projected savings of \$2.4 million. The Office of Administration requested authority to engage professionals from competitively bid contracts to pursue this refunding opportunity. Currently those professionals include 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. The Office of Administration expects this sale to occur late February or March 2020.

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 three easements. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the first easement was a utility easement to Spire Missouri Inc. for the purpose of construction and maintenance of a gas distribution system for a development project east of the Missouri Eastern Correctional Center. The second easement was a utility easement to Missouri-American Water Company for the purpose of providing water and maintenance of the water vault near the Environmental Control Center in Jefferson City. And the final easement was a utility easement to the City of

Pacific for the purpose of construction and maintenance of a water main and sanitary sewer extension for a development project east of the Missouri Eastern Correctional Center. Stacy explained that all the easements had been reviewed and approved by the Attorney General's Office and the Office of Administration, Facilities Management, Design and Construction.

Governor Parson moved to approve the three easements. 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. Attorney General Schmitt so moved. Lieutenant Governor Kehoe seconded the motion. Meeting was adjourned.