

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

September 13, 2021

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 2:01 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 – Via Video Conference

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

Governor Parson asked for approval of the July 13, 2021, 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 authorizing the public sale of the Series A 2021 Taxable Special Obligation Bonds. Governor Parson asked Stacy Neal to update the Board. Stacy explained the resolution includes the Notice of Bond Sale and Preliminary Official Statement. The resolution authorizes us to competitively sell approximately \$61,000,000 of bonds on October 19, 2021, at 9:00 am. The Board will meet at 3:00 pm on the same day to select the winning bidder or reject all bids. The sale will fund improvements at state parks authorized this past legislative session.

Lieutenant Governor Kehoe moved that the resolution be approved. 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 selection of paying agent for Series A 2021 Taxable Special Obligation Bonds. Governor Parson asked Stacy Neal to brief the Board. Stacy explained three bids were received related to providing paying agent services. A summary of the bids was included in the packets. The lowest bid was from UMB Bank for a \$300 acceptance fee plus an annual fee of \$300 per year. UMB Bank is the paying agent on other state debt and the state has had a positive experience with this vendor in the past. Stacy recommended awarding to UMB Bank.

Lieutenant Governor Kehoe moved that UMB Bank be selected. 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 Stacy Neal to brief the Board. Stacy explained the easement was a utility easement to Union Electric for electric lines at the Amtrak platform near Jefferson Landing. Stacy 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.