

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

September 4, 2013

Pursuant to public notice previously provided by the Office of Administration, Governor Nixon called the meeting to order at 10:00 AM. Call of roll indicated that the following members of the Board were present.

Governor Jay Nixon – Chairman
Lieutenant Governor Peter Kinder – Secretary
Attorney General Chris Koster – Member

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

Governor Nixon asked for approval of the July 23, 2013, meeting minutes. Attorney General Koster moved for the adoption of the minutes. Lieutenant Governor Kinder seconded the motion. Motion carried by unanimous vote.

Governor Nixon stated that the first item on the agenda was the resolution authorizing the public sale of the Series A 2013 Special Obligation Refunding Bonds. Governor Nixon asked Stacy Neal to brief the board. Stacy explained the resolution includes the Notice of Bond Sale and Preliminary Official Statement. The Preliminary Official Statement was prepared by Columbia Capital and reviewed by OA. The Notice of Bond Sale was prepared by Gilmore/Bell & Fields/Brown. Both were in attendance to answer questions. The resolution authorizes us to sell approximately \$31,500,000 bonds competitively on October 2, 2013, at 9:30 AM. The Board will meet at 1:30 PM on the same day to select the winning bidder or to reject all bids.

Attorney General Koster moved that the resolution be approved. Lieutenant Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was selection of a paying agent for the Series A 2013 Special Obligation Refunding Bonds. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained four bids were received related to providing paying agent services. A summary of the bids was included in the packets. The lowest paying agent bid was from US Bank at \$150 acceptance plus a \$150 annual fee. US Bank is a qualified firm that we have worked with in the past. Stacy recommended awarding to US Bank.

Lieutenant Governor Kinder moved that US Bank be selected. Attorney General Koster seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

There being no further business, upon motion made by Attorney General Koster, seconded by Lieutenant Governor Kinder, and carried by unanimous vote, Governor Nixon declared the meeting adjourned.