

STATE BUILDING COMMISSION

March 12, 2008
10:00 a.m.
New Education Building, Suite 450
Raleigh, NC

A G E N D A

1. **CALL TO ORDER and ETHICS STATEMENT** – Chairman John Thompson
2. **APPROVAL OF MINUTES** – Meeting on January 29, 2008
3. **SELECTION OF DESIGN FIRM**
Department of Crime Control & Public Safety
National Guard
Marion Readiness Center - Roof Replacement and Repairs
4. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Parks and Recreation
Gorges Lake State Park - Phase 1-B (Visitor Center, Picnic Area and Maintenance Compound)
5. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
NC Zoological Park - Picnic Area Parking Renovation
6. **SELECTION OF DESIGN FIRM**
NC State Ports Authority
Port of Wilmington - Repair and Repave Transit Road
7. **SELECTION OF DESIGN FIRM**
NC State Ports Authority
Land and Hydrographic Surveying Annual Service Agreement
8. **INFORMATION**
 - a. Project Distribution
 - b. Certificates of Merit
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **SCHEDULE NEXT MEETING**
12. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
13. **ADJOURNMENT**