

**STATE BUILDING COMMISSION  
TELECONFERENCE**

June 23, 2009, 10:00 a.m.  
New Education Building, Suite 450, Raleigh, NC

**A G E N D A**

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES**
3. **SELECTION OF DESIGN FIRM**  
Department of Administration  
Division of Veterans Affairs  
Commissioning for Eastern and Western Skilled Nursing Facilities
4. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Parks and Recreation - Haw River State Park  
Improvements to Youth Conference Building and Administration Building
5. **SELECTION OF DESIGN FIRM**  
Department of Environment & Natural Resources  
Wildlife Resources Commission  
Hinson Lake Dam Repairs
6. **SELECTION OF DESIGN FIRM**  
Department of Crime Control & Public Safety  
National Guard  
Gastonia Readiness Center Renovation
7. **INFORMATION**
  - a. Project Distribution
  - b. Emergency Selections
    - University of North Carolina Center for Public Television  
Concord Transmitter Site Fire Damage Repairs
    - Alcoholic Beverage Control Commission  
ABC Warehouse Concrete Repairs
8. **SUBCOMMITTEE REPORTS**  
Nominating Committee for New Officers
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **SCHEDULE NEXT MEETING**
12. **ADJOURNMENT**