

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

JANUARY 24, 2017

AGENDA

I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES

- November 29, 2016 Meeting

III. EMERGENCY DECLARATION

- NC Department of Agriculture- HVAC Units

IV. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources
NC Zoological Park
New Asia, Amazon, and Australia Exhibits
Asheboro, NC

V. NEW BUSINESS

- Building Commission Retreat February 13th at UNC Charlotte
- Appointments & Reappointments-Will Johnson
- Annual State Construction Conference- Award Nominees

VI. STATE CONSTRUCTION OFFICE REPORT

VII. SCHEDULE NEXT MEETING

- February 28, 2017

VIII. ADJOURNMENT