STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM September 26, 2023 **AGENDA**

1. CALL TO ORDER AND ETHICS STATEMENT

- 2. APPROVAL OF MINUTES (August 29, 2023)
- 3. EMERGENCY DECLARATION LETTERS
 - North Carolina Agricultural and Technical State University- Steam Plant Repairs and Replacement August 29, 2023

4. SELECTION OF DESIGN FIRM

Department of Natural and Cultural Resources

Parks and Recreation

Kerr Lake State Recreational Area - Campground and Maintenance Area Improvements

Vance County, NC

5. SELECTION OF DESIGN FIRM

Department of Adult Correction Albemarle Correctional Institution - Roof Replacements Stanly County, NC

6. SELECTION OF DESIGN FIRM

Department of Public Safety

National Guard

Salisbury AASF 2 Aircraft Maintenance Hangar (Commissioning)

Rowan County, NC

- 7. INNOVATIONS SUBCOMMITTEE UPDATE
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. STATE CONSTRUCTION OFFICE REPORT
- 11. SCHEDULED NEXT MEETINGS
 - > October 31, 2023
- 12. ADJOURNMENT