AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT
2. APPROVAL OF MINUTES (September 26, 2017)
3. ELECTION OF NEW OFFICERS
4. ETHICS TRAINING UPDATE AND REIMBURSEMENT FOR PER DIEM AND SUBSISTENCE
5. EMERGENCY DECLARATION LETTERS
   - UNC Chapel Hill – Emergency Justification for Boiler Replacement in Art Lab Building
6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Aquariums
   Fort Fisher Aquarium – Asian Small-Clawed Otter Exhibit
   New Hanover County, NC
7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Lake Norman State Park – Campground Expansion & Improvements
   Iredell County, NC
8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Mount Mitchell State Park – Restaurant, Summit Restroom & Barracks Improvements
   Yancey County, NC
9. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Lumber River State Park – Wire Pasture Access Development
   Robeson County, NC
10. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
    Parks and Recreation
    Eno River State Park – Visitor Contact Station & Maintenance Building
    Durham County and Orange County, NC
11. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
    Parks and Recreation
    Pettigrew State Park – New Visitor Center (Washington County)
    and Jockey’s Ridge State Park – Visitor Center Improvements (Dare County, NC)
12. SELECTION OF DESIGN FIRM
    Department of Natural and Cultural Resources
    Parks and Recreation
    Carvers Creek State Park – Long Valley Farm Initial Development
    Cumberland County, NC
13. SELECTION OF DESIGN FIRM
    Department of Military and Veterans Affairs
    Kinston State Veterans Home - Roof Repairs
    Lenoir County, NC
14. SELECTION OF DESIGN FIRM
    Department of Military and Veterans Affairs
    Salisbury State Veterans Home - Elevator Modernization
    Rowan County, NC
15. SELECTION OF DESIGN FIRM
    Department of Military and Veterans Affairs
    Western Carolina State Veterans Cemetery - Expansion
    Buncombe County, NC
16. **SELECTION OF DESIGN FIRM**  
   Department of Military and Veterans Affairs  
   Sandhills State Veterans Cemetery - Expansion  
   Cumberland County, NC

17. **SELECTION OF DESIGN FIRM**  
   Department of Transportation  
   Winfall Roadside Environmental Office Building  
   Perquimans County, NC

18. **SELECTION OF DESIGN FIRM**  
   Department of Transportation  
   Transportation Building Complex Improvements  
   Raleigh, NC

19. **SELECTION OF DESIGN FIRM**  
   Department of Agriculture and Consumer Services  
   Commissioning for NC Agricultural Sciences Center  
   Raleigh, NC

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **STATE CONSTRUCTION OFFICE REPORT**

23. **SCHEDULE NEXT MEETING**
   - December 12, 2017

24. **ADJOURNMENT**