

SOUTH DAKOTA BUILDING AUTHORITY

MINUTES OF THE SPECIAL MEETING

February 20, 2015

Pursuant to due notice, the South Dakota Building Authority met on Friday, February 20, 2015 at 3:26 p.m., CST via telephone. Tom Graham, Chairman, instructed the Executive Secretary to call the roll.

Present: Mr. Jim Breckenridge
Mr. Tom Graham
Mr. Doug Hajek
Mr. D. J. Mertens
Mr. Dennis Neugebauer
Mr. James Roby
Mr. Steve Zellmer

Absent: None

Other staff and representatives of the Authority present were:

Mr. Donald Templeton, Executive Secretary
Mr. Todd Meierhenry, Meierhenry Sargent LLP
Mr. Dustin Christopherson, South Dakota Health and Educational
Facilities Authority
Mr. Mick Jost, South Dakota Health and Educational Facilities Authority

A quorum was declared by the Chairman and the meeting was called to order.

Mr. Don Templeton advised the Authority members that the notice of the meeting had been posted at the entrance of the office of the South Dakota Building Authority on February 13, 2015. A copy of that notice is attached hereto and is an integral part of the minutes (*see Attachment #1*).

The Chairman asked for consideration of the minutes for the January 28, 2015 special meeting. Mr. Roby moved to approve the minutes, seconded by Mr. D.J. Mertens. All members present voted aye. Motion carried.

State Airplane Fee

Mr. Templeton reviewed the bill for the state plane trip to New York City for the Rating Agency meetings on January 5, 2015. Mr. Templeton stated that the state paid this fee for the first trip and they would like the Authority to pay for the 2nd flight. Mr. Doug Hajek moved to adjust the budget and pay this bill, seconded by Mr. Jim Breckenridge and upon roll call, the ayes were: Breckenridge, Graham, Hajek, Mertens, Neugebauer, Roby and Zellmer; nays: none; abstain: none.

South Dakota Building Authority FY 2015 Financial Statement

Mr. Don Templeton and Mr. Dustin Christopherson reviewed the January 31, 2015 financial statement with the board. Mr. Jim Roby moved to approve the financial statement as presented, seconded by Mr. Dennis Neugebauer, and upon roll call, the ayes were: Breckenridge, Graham, Hajek, Mertens, Neugebauer, Roby and Zellmer; nays: none; abstain: none.

Adjournment

The Chairman stated that there being no further business at this meeting, the meeting would be adjourned at 3:33 p.m. CST.

South Dakota Building Authority

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Date: February 13, 2015

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Friday, February 20, 2015, as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference immediately following the Educational Enhancement Funding Corporation meeting at 3:00 p.m. (CST) 2:00 a.m. (MST).

You may participate in the meeting by dialing 1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.

The following members have indicated they will be available for the meeting:

Tom Graham

Doug Hajek

Dennis Neugebauer

D.J. Mertens

James Roby

Steve Zellmer

Jim Breckenridge

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

Cc: Todd Meierhenry, Meierhenry Sargent LLP