State Properties Review Board 8/5/2013 Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES July 29, 2013
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

EXECUTIVE SESSION

PRB # 13-147 Transaction/Contract Type: Amendment

Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

PRB # 13-167 Transaction/Contract Type: Holdover Agreement

Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

PRB # 13-168 *Transaction/Contract Type:* New Lease

Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

PRB # 13-169-A Transaction/Contract Type: AG / Purchase of Develop. Rights

Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS

State Properties Review Board Meeting Agenda 8/5/2013 Page 2

- 8. VOTES ON PRB FILES: #13-147, #13-167, #13-168 & #13-169A
- **9. NEXT MEETING** 8/08/2013