

**AGENDA of the
UTAH STATE BUILDING OWNERSHIP AUTHORITY**

**Wednesday, January 7, 2009
East Capitol Board Room
Salt Lake City, Utah
10:30 a.m.**

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| ACTION | 1. Elections of new Utah State Building Ownership Authority Officers..... |
| ACTION | 2. Approval of June 28, 2007 Meeting Minutes..... |
| ACTION | 3. A Resolution of the Utah State Building Ownership Authority (the "Authority").....
Authorizing the issuance and sale of the Authority's Lease Revenue Bonds (State Facilities Master Lease Program), Series 2009 in an aggregate principal amount of not to exceed \$28,000,000 (to be issued in one or more series from time to time and with such other series and/or title designations as the Authority may determine) (the "Bonds") to finance the acquisition and construction of stores for the Department of Alcoholic Beverage Control; fixing the principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum net effective interest rate that the Bonds may bear and the maximum discount from par at which the Bonds may be sold; providing for the publication of a Notice of Bonds to be Issued; providing for the running of a contest period; authorizing the circulation of a Preliminary Official Statement with respect thereto; and providing for related matters. |
| INFORMATION | 4. Other Business |

**NOTICE OF SPECIAL ACCOMMODATION
DURING PUBLIC MEETINGS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen at 538-3261 (TDD 538-3260) at least twenty-four hours prior to the meeting.