AGENDA of the
UTAH STATE BUILDING OWNERSHIP AUTHORITY

Tuesday, November 9, 2010, 5:00pm
Rampton Board Room, Suite C-200
State Capitol Building
Salt Lake City, Utah

ACTION 1. Approval of September 23, 2010 Meeting Minutes.....

ACTION 2. A RESOLUTION of the Utah State Building Ownership Authority (the "Authority").....
Consideration for adoption of a resolution of the Utah State Building Ownership Authority authorizing the issuance and sale of its Lease Revenue Refunding Bonds (State Facilities Master Lease Program), Series 2010, in the aggregate principal amount of approximately $39,795,000; and related matters.

ACTION 3. A Resolution of the Utah State Building Ownership Authority (the "Authority").....
Approving an amendment to, and restating, its "policy for conducting the business of the Utah State Building Ownership Authority".

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 Cee Cee Niederhauser at 538-3261 (TDD 538-3260) at least twenty-four hours prior to the meeting.