

Utah State Building Board



Meeting and Tour

August 17 and 18, 2016

MINUTES

Members in Attendance:

Ned Carnahan, Chair
David Tanner
David Fitzsimmons
Gordon Snow
Fred Hunsaker
Bob Fitch
Chip Nelson

Guests in Attendance:

Jeff Reddoor	Utah State Building Board
Ken Hansen	Department of Administrative Services
Patricia Yacks	Department of Administrative Services
Eric Tholen	Division of Facilities Construction & Management
CeeCee Niederhauser	Division of Facilities Construction & Management
Bob Anderson	Division of Facilities Construction & Management
Brian Wikle	Legislative Fiscal Analyst
Rich Amon	Utah Commission of Higher Education

On Wednesday, August 17, 2016, the Utah State Building Board met prior to leaving on their Capital Facilities Tour in Room 4110 State Office Building, Capitol Hill, Salt Lake City, Utah. Chair Ned Carnahan called the meeting to order at 7:50 am.

Board members were given last minute instruction for the tour. Jeff Reddoor reviewed the itinerary for the tour and distributed the FY2018 Capital Development Project List. Board members discussed several projects from the list.

The Following Sites Were Visited:

Salt Lake City – August 17:

William Spry Building Replacement – Department of Agriculture and Food
Medical Education & Discovery Rehabilitation Hospital – University of Utah
Salt Lake Multi-Use Youth Center – Department of Human Services/Div of Juvenile Justice Ser.

After the tour, Board members enjoyed lunch with the youth at the Wasatch Youth Center. They traveled to Airport II in West Jordan to board Blackhawks for travel to St. George.

St. George – August 18:

Human Performance Center – Dixie State University
DXATC Permanent Campus – Dixie Applied Technology College

Board members traveled to the St. George Airport to board Blackhawks for travel to Nephi. Lunch was served at the National Guard Hanger at the Nephi Airport while Board members viewed a presentation on:

New Nephi Armory Utilities Extension and State Share – Utah National Guard

Board members boarded the Blackhawks again and traveled to Salt Lake City.

❑ ADJOURNMENT

The group arrived at State Office Building at approximately 4:15 pm and the tour was adjourned